

UNITED STATES GOVERNMENT

MEMORANDUM

TO: SAC, CHICAGO (92-350)

Date: 9/26/61

FROM: SA [REDACTED]

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b7C

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

Pursuant to SAC letter 61-50 dated 9/15/61, it is recommended that an investigation be instituted on the below-listed Chicago hoodlums under the expanded coverage of the Criminal Intelligence Program:

[REDACTED]  
SAM BATTAGLIA  
JACK CERONE  
JOSEPH "FIFKE" CORNGOLD  
WILLIAM DADDANO  
SAMUEL ENGLISH  
FRANK EULO  
ALBERT FRABOTTA  
FRANK LA PORTE  
CHARLES NICOLETTI  
ROCCO PRANNO

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b7C

An initial report should be submitted to the Bureau within 45 days on each of the above individuals in accordance with existing instructions.

12 - Chicago

1-92-NEW [REDACTED]  
1-92-914 (SAM BATTAGLIA)  
1-92-NEW (JACK CERONE)  
1-92-468 (JOSEPH CORNGOLD)  
1-92-916 (WILLIAM DADDANO)  
1-92-887 (SAM ENGLISH)  
1-92-918 (FRANK EULO)  
1-92-689 (ALBERT FRABOTTA)  
1-92-920 (FRANK LA PORTE)  
1-92-925 (CHARLES NICOLETTI)  
1-92-924 (ROCCO PRANNO)

VLI:rmh  
(12)

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*OK  
92-1010-1  
TITLE add above  
VLI*

92-1010-1  
FBI - CHICAGO  
SEP 27 1961

[REDACTED]



File No. 92-1040-1A'Date Received 2/74

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C. P. D. - Intelligence

(ADDRESS OF CONTRIBUTOR)

Chicago

By

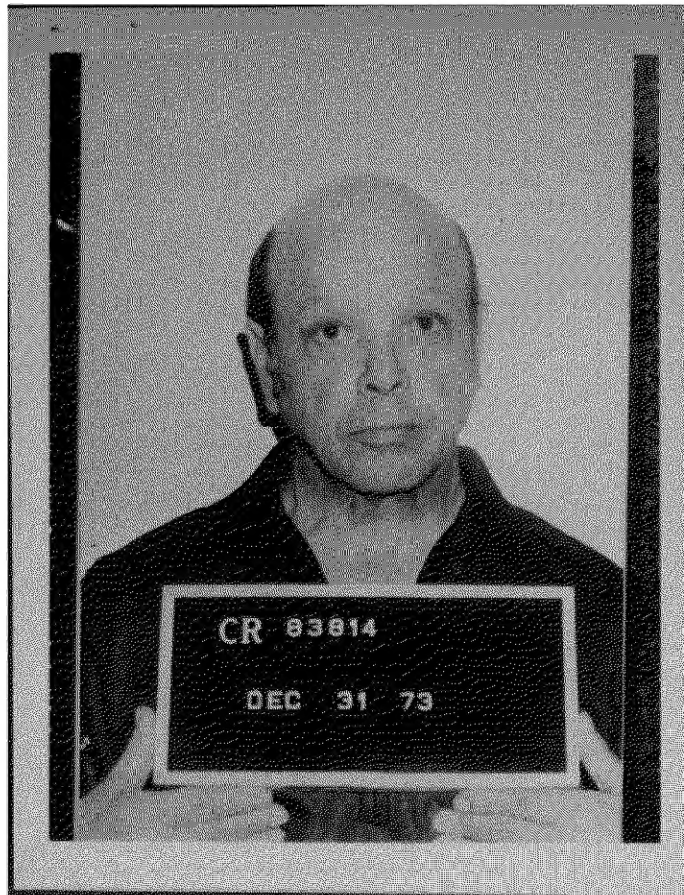
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To Be Ret

☒ No☒ No

Description:

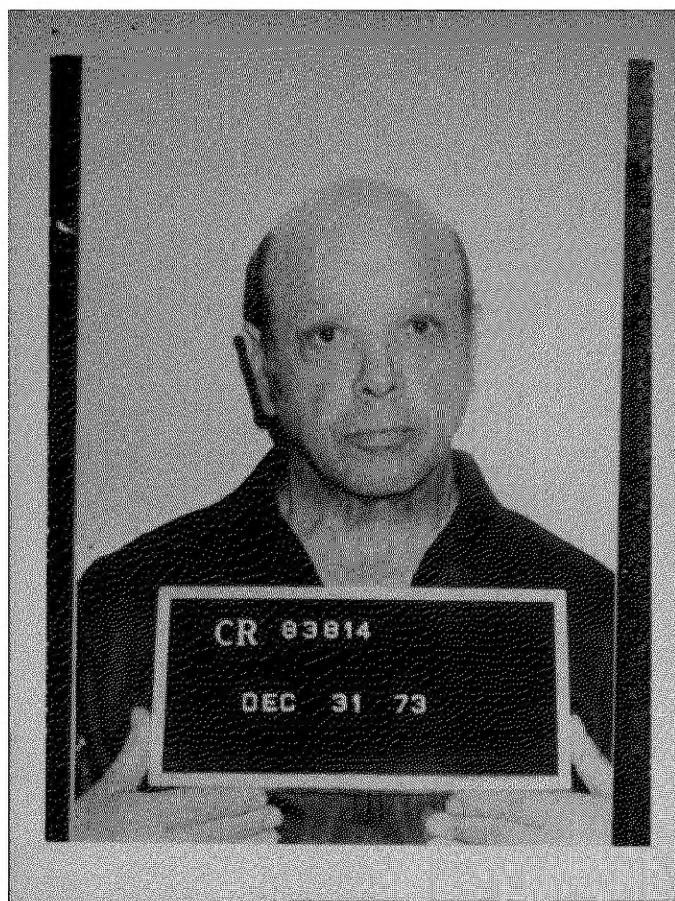
3 photos of John  
Philip Curran.(PHOTO TAKEN 12/31/73)  
IN FLORIDA.ADDITIONAL PHOTOS IN  
Hoodlum ALBUM.





John Philip Conrad

92-1040-1A<sup>1</sup>



John Philip Carr

92-1040-1A'

# HOODLUM SICKS COPS IN NILES ON HOUSEWIFE

## Cerone Charges She Hit His Daughter

John [Jackie the Lackey] Cerone, a small time hoodlum, has proven he is not a man to trifle with. When there is trouble, he yells "cops."

Cerone moved swiftly after Skokie housewife allegedly slapped his 13 year old daughter, Jill, for dousing her new hairdo with two bathing caps full of water.

The incident occurred beside the swimming pool at Tam O'Shanter Country club in Niles, a week after Cerone staged a fancy underworld blowout at the club on the occasion of his son's wedding.

### Witnesses Tell Story

Policeman Frank Wichlac of Niles, said witness told him the story.

Mrs. Marilyn Newman, 31, of 9145 Skokie blvd., Skokie, a housewife, fresh from a visit to

her hairdresser and wearing a fall frock, was sitting on a rail beside the pool waiting to have dinner with her husband, Allen, a business executive.

Cerone's daughter is reported to have dumped a capload of cold water on Mrs. Newman who became indignant and asked why she had done this.

"I felt like it," the girl retorted. Thereupon, the Cerone girl is alleged to have poured another cap full of water on Mrs. Newman, her hairdo, and her dinner dress.

Witnesses told Policeman Wichlac that Mrs. Newman then slapped Jill Cerone.

Cerone, who likes to wear Chesterfield coats and light gray derby hats, set out to learn Mrs. Newman's identity. When he did, his wife went to Police Magistrate Anton Smigiel in Niles and obtained a warrant against the housewife.

### Posts \$200 Bond

Policeman Wichlac confirmed the incident had occurred, and on Sept. 13 served the warrant while accompanied by a police matron. Mrs. Newman posted a \$200 bond and will appear in court at 4 p. m. Oct. 3.

Wichlac emphasized that the Niles police participation was limited to verifying the incident and serving the warrant. Otherwise, he said, it was strictly a matter between the two parties which happened on private property.

Cerone was not available for comment. He reportedly is recovering from a nervous breakdown suffered after there was an official uproar over his use of armed guards at his son's wedding reception.



John Cerone

## CHICAGO DAILY TRIBUNE

THREE STAR  
SPORTS FINAL Edition

Date SEP 23 1961

Chicago, Illinois

Page 7 Col. 1

Part 1

Editor W. D. MAXWELL

CHICAGO OFFICE

COPY SENT TO BUREAU

92-1040-2

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 23 1961	
FBI - CHICAGO	

C1



[CHICAGO'S AMERICAN Photo]

MRS. MARILYN NEWMAN [standing] who is charged with assaulting Jill Cerone, 13, [seated, left]. At right is Mrs. Clara Cerone, mother of Jill. Mrs. Cerone refused to identify other girl. Scene is in Niles court.

## Wins 1st Round Against Cerones

A Skokie housewife won the first round in a court battle involving Mrs. Jack Cerone, wife of a crime syndicate character.

Mrs. Marilyn Newman, 31, of 9145 Skokie blvd., a former model, requested and was granted a jury trial on an assault charge filed against her by the Cerone family.

Police Magistrate Anton A. Smigiel yesterday set the jury trial for Nov. 7 in Niles.

### Slapping Incident

The case stems from a swimming pool incident Sept. 9 at the Tam O'Shanter Country club. Mrs. Clara Cerone charges that her 13 year old daughter, Jill, was slapped by Mrs. Newman.

Mrs. Newman says she had been sitting near the pool shortly after leaving a hair-

dresser when Jill dumped two capfuls of water on her. The water spoiled her hairdo and dinner dress, Mrs. Newman declares.

### Claims Justification

She had been waiting to have dinner with her husband, Allen Newman, 34, a sales manager.

Mrs. Newman, who appeared in court with her three children, Michael, 11, Arthur, 6, and Jerome, 5, maintains her actions under the provoking circumstances were justified.

Smartly garbed in an expensive suit, Mrs. Cerone was represented by two attorneys. She was accompanied by Jill.

After Mrs. Newman's attorney asked for the jury trial, Smigiel called for a conference in his chambers which lasted 10 minutes. He then granted the request.

## THE CHICAGO AMERICAN

Diamond Final Edition

Date OCT 4 - 1961

Chicago, Illinois

Page 4 Col. 3

Part -

Editor LUKE P. CARROLL

CHICAGO OFFICE

NOT SENT TO BUREAU

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92-1040-3

4-1001



# An Inside Peek: Mob Has a Ball

Reporter Finds Hoods Drink, Tip Lightly at Wedding Party

BY GEORGIE ANNE GEYER

Gangland went to a party and I went along for the ride.

For six hours I rubbed shoulders with one of the most exclusive sets in the social dictionary—the “dem, dere and dose” guys and dolls of the crime syndicate.

It wasn't an easy party to crash. Reporters are second only



CERONE SR.

to FBI men on the under-world's “not wanted” lists.

So I sneaked in as a waitress to get the first inside report on gangland kicking up its heels—instead of trouble.

SOME observations:

—You can recognize the big hoodlum by what he drinks.

The big bad boys sat all evening in a side room where the smoke was thick as fog—drinking \$25-a-bottle French champagne. Other less important guests got \$12-a-bottle stuff.

When I tried to give a bottle of the “cheap” stuff to the big boys, one of them jumped out of his chair yelling, “Naw, naw, don't give us dat.”

—You can tell the hoodlum's wife by the colors of her furs.

The temperature was in the 90s, but the cloakroom was choked with furs.

Pink furs. Blue furs. Green furs.

It looked like Jack Frost had gone mad in the zoo.

IN SYNDICATEVILLE, when the beer peddler's son marries the barber's daughter, the reception isn't held in the church basement.

It's a \$30,000 blowout at an exclusive country club with 1,300 guests and gallons and gallons of liquor.

This is what happened last Saturday at Tam O'Shanter Country Club, Niles, when pretty, dark-eyed Judith Lynn Spidale, 20, of Broadview, married Jackie Cerone Jr., son of mobster boss Tony Accardo's right-hand man.

But it's doubtful most of the hoods even knew the bride's name. They were too busy status-seeking, wheeling and dealing.

THE PARTY started out at 6 p.m. with the wild rush of the

mobsters' Cadillacs and Rolls Royces through the traditional blockade of newsmen and FBI men trying to find out hoods who.

Once inside, the inner circle of bad boys greeted each other with hugs and kisses. They solicitously asked about one another's health.

And after this initial show of sentiment (they're just big, sweet, affectionate kids) they stood watching everything from a long silent line—like corporation executives looking over the younger crop of talent.

(One unanswerable problem

Turn to Page 18, Column 4

CHICAGO DAILY NEWS

RED STREAK Edition

Date SEP 5 - 1961

Chicago, Illinois

Page / Col. /

Part —

Editor JOHN STANTON

CHICAGO OFFICE

COPY SENT TO BUREAU

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SEARCHED INDEXED

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SEP 5 - 1961

FBI - CHICAGO

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P1, 2, C1

Continued from First Page

during the cocktail party on the lawn—how to stand at all times facing the door?)

\* \* \*

**WHEN THE** masses came, the biggest bad boys moved into the shadows of the marquee for a neighborly chat.

Some typical wedding talk:

—"I'm da only one on da federal records. You gotta fight da feds." (Translation: You've got to out-wit the government.)

—"I sez to him. Da law is dat you can't get five years. You got da law on your side." (Translation: Your lawyer has a way to get around the law.)



HUMPHREYS



ACCARDO

**MEANWHILE** their sleek, expensively dressed wives—they just love sequins, beads, chiffon and, of course, fur—sat around the outside tables drinking heavily while they talked children.

(One woman was moved to gush as she eyed the wedding party, "Such nice kids. And they talk about juvenile delinquency.")

Most of the biggest bad boys don't drink, though swarthy mobster head **Tony Accardo** took a martini.

"A martini wid lotsa ice," he ordered. "In one of dem bowls." (Translation: in a martini tumbler.)

\* \* \*

**THEY'RE NOT** much at tipping either.

When I served ebullient ousted taxi union head **Joey Glimco** a drink, he told his sidekick expansively: "Give the girl a saw-buck."

"I'll put you in my will," said the sidekick.

The last of the big spenders.

Accardo's host-friend Cerone, once known as "Jackie the Lackey," has come up in the world (partly because he wears

elevator shoes) since he was Accardo's chauffeur. Known for his sartorial splendor, he outdid himself at the wedding with a white satin shirt.

\* \* \*

**AT FIRST** it was hard to spot the notables in their fancy dress. I'd seen most of them in pictures from police files.

But I picked out **Murray (The Camel) Humphreys**, **Rocco Fischetti**, **Joe (Little Caesar) Di-varco**, **Gus Zapas**, **James (The Monk) Allegretti**, **Marshall Caltano**, **Joseph Arnold**, **Rocco Pranno**.

Actually, though, no matter what else you might say about them, this is a sentimental crowd.

Some of them cried when the songstress sang "O Sole Mio." They prayed before they downed 1,300 cornish hens.

\* \* \*

**SOME OF** them were so soft-hearted they offered two of the prettiest waitresses jobs at one of their restaurants at Grand and Harlem. A couple of the hoodlums were so concerned about their colleagues' health that they stood out in the kitchen watching the food.

And a home-grown-type girl in an orange dress tighter than her skin crooned "I'm gonna live till I die" while they cut the wedding cake.

Just sentimental, that's all.

Of course, they're close-mouthed. Shy, I guess.

A mystery man not in the Chicago rogue's gallery of hoods seemed to be directing things. I asked three different guests his name.

"Willie," they would say. And when I'd ask for a last name, they'd say, "Just Willie."

\* \* \*

**WHEN WE** waitresses left the club at 11:30 p.m. (the party was going strong—everybody was jitterbugging) the club guard at the gate said:



GEORGIE ANNE GEYER

She waited . . . and watched

"Say girls, there are some newsmen out on the road. Don't talk to them, will you?"

I said he sure didn't have to worry about that.

And one comment from a young hoodlum stuck in my mind.

"Live it up," he said. "Tomorrow you may be dead."

FBI

JACK GERONE SR.

2000 NORTH 77TH AVENUE

ELMWOOD PARK

WEDDING OF

AND

1. On 2 September 1961, at 1100 hours, [redacted] were married at ST. VINCENT FERRER ROMAN CATHOLIC CHURCH, located at NORTH AVENUE and LATHROP.

2. The above [redacted] were married by [redacted] a Catholic Priest, with offices at 1850 South Troop Street, telephone number CA-6-2736. The above address, 1850 South Troop Street, is the HOLY TRINITY CROATIAN CHURCH.

3. [redacted] applied for there marriage license on 30 August 1961. The license were issued on 30 August 1961, and filed 6 September 1961. The marriage license number is [redacted]

4. At 1055 hours, on 2 September 1961, officers observed the following 1961 Black Cadillac's arrive at the above ST. VINCENT FERRER CHURCH, with the wedding procession. They are listed as follows:

PLATE NUMBER

MAKE & COLOR

REGISTERED TO

04-575  
04-618  
04-804  
04-824

1961 Black Cadillac's  
"  
"  
"

Chateau Livery Service  
600 North Parkside  
Chicago, Illinois

It was learned by reporting officers that the above vehicles were leased by the RAGO BROTHERS FUNERAL HOME, 5120 WEST FULLERTON AVENUE, CHICAGO, ILLINOIS, for the GERONE WEDDING.

03-304

1961 Black Cadillac

Union Club Motor Livery  
1460 North Clark Street  
Chicago, Illinois.

It was learned that the above vehicle was leased by ED PRINGANO FUNERAL HOME, 1815 WEST NORTH AVENUE, MELROSE PARK, ILLINOIS, for the GERONE WEDDING.

11 September 1961



PAGE TWO

SUBJECT: WEDDING OF [REDACTED]

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6. Intelligence Division Files reveal that the above CHATEAU LIVERY SERVICE and the UNION CLUB MOTOR LIVERY, leased vehicles to the [REDACTED] WEDDING.

b6  
b7C

7. The above RAGO FUNERAL HOME, and ED PRIGNARA FUNERAL HOME, are well known to the Intelligence Division Files.

8. The following is a list of hoodlums that officers observed personally at ST. VINCENT FERRER CHURCH, and also at TAN O'SHEA'S COUNTRY CLUB, where the reception was held. They are listed as follows:

Anthony Accardo

Joseph Arnold

Joseph Alamo

Ray Barone

Sam Battaglia

Robert Bello

Phil Alderisio

Alfred Fischetti

John [REDACTED]

b6  
b7C

Joe "Black Joe" Amato

b6  
b7C

OTHERS

[REDACTED] from MAR'S OLDS, [REDACTED]

[REDACTED] home address [REDACTED]

[REDACTED] telephone number [REDACTED]

[REDACTED] with offices located at 139 NORTH CLARK STREET, telephone number FI-6-1396. It was learned at a later time, that the above subject was taking pictures of reporting officers and other subjects covering the wedding.

9. The following is a list of vehicles that officers observed at ST. VINCENT FERRER CHURCH, attending the wedding of [REDACTED] and [REDACTED]

PLATE NUMBER

MAKE AND COLOR

REGISTERED TO

1960 Maroon Pont  
Convertible.

1958 Green & White  
Olde.

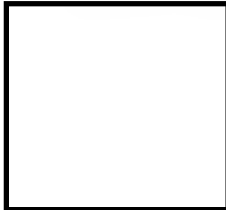
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SUBJECT: WEDDING OF [REDACTED]

PLATE NUMBER

MAKE & COLOR

REGISTRATION NO

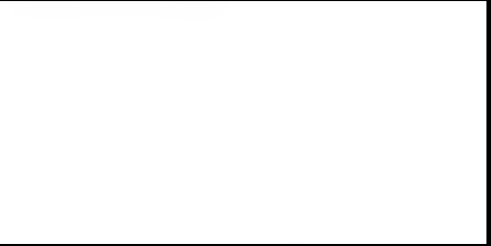


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1961 Fiat A White  
Lincoln

1959 Ford A White  
DeSoto

1961 Blue Chrysler



244-160

Sales Analysis Institute  
OF ILLINOIS, INC.  
230 South Clark Street  
Chicago, Illinois



1955 Cadillac, Gray  
convertible.

1961 Pontiac, Blue  
A White, custom-  
tized.



b6  
b7c

The above subject also attended the reception at Fox O'Hunter Country Club.

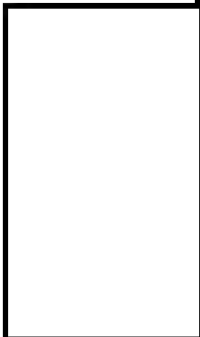


1957 Green A White  
Chevrolet



The above subject also attended the reception at Fox O'Hunter Country Club.

There are a number of cards within the Intelligence Division files concerning [REDACTED]



1952 Green Cadillac

1959 Blue Olds

1960 White Pontiac

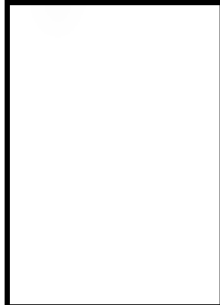
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PAGE FOUR

SUBJECT: WEDDING OF [REDACTED]

PLATE NUMBER



MAKE & COLOR

1959 Green Chevrolet

1960 Blue Nash

1960 Blue & White Olds

REGISTERED TO



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For additional information see [REDACTED] Report of 1-30-60.

FILE; Vol 6, Page 228.



1961 Green Buick

Olds

1960 Pontiac Rust

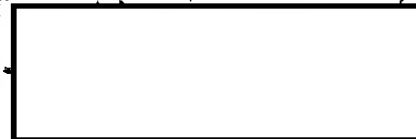


Subject's auto was also observed at the Van O'Shanter Country Club reception.

Intelligence Division File reveal: "ON 10-20-60, THE SUBJECT'S VEHICLE WAS OBSERVED PARKED AT THE HOME OF JACK CERONE."



1961 Black DeSotoville Convertible.



b6  
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The above vehicle was also observed at the reception held at Van O'Shanter Country Club.

The above subject is a [REDACTED] JACK CERONE.



1958 Blue Chevrolet



PAGE FIVE

SUBJECT: [REDACTED]

PLATE NUMBER

MAKE & COLOR

REGISTERED TO

1961 White Pontiac

The above subject has been tentatively identified within the Intelligence Division Files as attending the wife of ANTHONY CAPONE and LEO LOUIS CALPAGNA.

1956 Blue Olds  
convertible

The above subject's vehicle was also observed at the reception held at the Fox O'Shanter Country Club.

1961 Green Comet

The above subject's vehicle was also observed at the reception held at the Fox O'Shanter Country Club.

1958 Blue Ford

The above subject's vehicle was also observed at the reception held at the Fox O'Shanter Country Club.

1956 Green & White  
Buick

The above subject's vehicle was observed at the reception held at the Fox O'Shanter Country Club.

Intelligence Division Files reveal: "SUBJECT IS THE FORMER LICENSEE OF THE THEATRE LOUNGE, REPORT OF 6-22-69."

1956 White & Pink  
Buick

PAGE SIX

SUBJECT: WEDDING OF [REDACTED]

PLATE NUMBER [REDACTED]

MAKE & COLOR

REGISTERED TO [REDACTED]

1960 White V-Bird

Intelligence Division Files reveal: "ABOVE SUBJECTS VEHICLE WAS OBSERVED AT THE [REDACTED] WEDDING, ON 1 JULY 1961."

[REDACTED] 1959 Black Olds [REDACTED]

The above vehicle was observed at the reception held at the Tom O'Shaner Country Club.

Intelligence Division Files reveal: "THE ABOVE SUBJECT HAS BEEN NEGATIVELY IDENTIFIED AS ATTENDING THE WAKE OF ANTHONY CAPEZIO, WHO DIED 7 JULY 1955."

[REDACTED] 1958 Grey & White  
Cadillac [REDACTED]

The above subjects vehicle was observed at the reception held at the Tom O'Shaner Country Club.

The above subject is well known to the Intelligence Division Files.

[REDACTED] 1956 Green Chev. [REDACTED]

1950 Yellow & White  
Pontiac

1956 Green & White  
Ford

The above subjects vehicle was also observed at the reception held at the Tom O'Shaner Country Club.

[REDACTED] 1956 Cadillac Green  
and white. [REDACTED]

6  
Can't

PAGE SEVEN

SUBJECT: WEDDING OF [REDACTED]

ADD [REDACTED]

PLATE NUMBER

MAKE & COLOR

REGISTERED TO

The vehicle registered to [REDACTED] was also observed at the reception held at the Fox O'Shea's Country Club.

b6  
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Intelligence Division Pilot report: [REDACTED] WAS [REDACTED] WITNESS AT THE TRIAL OF ANTHONY ACCARDO. SUBJECT STATED THAT WHEN HE BOUGHT CARMICHAEL'S LIQUOR CASE, HE PURCHASED DRUG FROM ACCARDO."

[REDACTED] 1959 Blue Chev [REDACTED]

The above vehicle was also observed at the reception held at the Fox O'Shea's Country Club.

[REDACTED] 1959 Blue Plymouth [REDACTED]

b6  
b7C

68-7657

1950 Black Ford  
Station-wagon

The Flanagan Bros.  
2411 Weymouth  
Chicago, Illinois

Intelligence Division Pilot report: "A CAR REGISTERED TO THE ABOVE SUBJECT CORPORATION WAS OBSERVED AT THE [REDACTED] WEDDING ON 10-0-69." OFFICIALS OF THE CORPORATION ARE: [REDACTED] AND [REDACTED]

[REDACTED] 1960 Blue Ford [REDACTED]

1961 White Chrysler

1960 Black Cadillac

b6  
b7C

The above is the [REDACTED]

[REDACTED] 1955 Black & White  
Dodge [REDACTED]

PAGE RIGHT

SUBJECT: WEDDING OF

AND

PLATE NUMBER

MAKE & COLOR

REGISTERED TO

1957 Ford Conv.,  
yellow & Black.

1960 Olds

1960 Ford Station-  
wagon, blue.

The above subjects vehicle was also observed at the reception held at the Fox O'Shanter Country Club.

1960 Black F-Bird

The above subjects vehicle was also observed at the reception held at the Fox O'Shanter Country Club.

1961 Gray Falcon

The above subject assisted the ushers at ST. VINCENT FERRER CHURCH, with the wedding party, helping them into the leased cadillac's. This subject also tried to elude reporting officers by having an unknown male subject drive his vehicle three blocks from the church. The above subject was also observed talking with JOSEPH GAGLIANO and

Intelligence Division Files reveals:

OBTAINED TITLE FOR AN AUTO PURCHASED FROM STERLING-HARRIS FORD BEFORE ISSUANCE OF TITLES WERE RESTRAINED ON 15 MARCH."

The above subject and JOSEPH GAGLIANO were also observed at the wedding held at the HOTEL GARY, GARY, IND, on 9 September 1961.

1961 Bronze Chev

Officers observed the above subject talking with

PAGE NINE

SUBJECT: WEDDING OF

AND

PLATE NUMBER

MAKE & COLOR

REGISTERED TO

1961 Bronco Pont

1957 Green & White  
Buick

1960 Green Volvo

1956 Ford, two  
tone green

1958 Plymouth  
two tone blue

The above [redacted] is a [redacted] and attends the [redacted] ANTHONY  
ACCARDO, DAN BATTAGLIA, JACK CORMIER, SR.

1961 Blue Ford

The above subjects vehicle was also observed at the [redacted] wedding  
reception held at the Fox O'Shanter Country Club.

1961 Brown Pontiac

Chevrolet

1958 Plymouth  
Green & Brown

b6  
b7c

b6  
b7c



SUBJECT: WEDDING OF

[REDACTED]

AND

[REDACTED]

PLATE NUMBER

[REDACTED]

MAKE & COLOR

1960 Olds Conv  
white/black top

1961 Blue Chev.

REGISTERED TO

[REDACTED]

The above subjects vehicle was also observed at the wedding reception held at the Tam O'Shanter Country Club.

[REDACTED]

1960 Black Cadillac

[REDACTED]

1961 Black Chevrolet

[REDACTED]

1959 Black Chev

[REDACTED]

The above subjects vehicle was observed at the held at the Tam O'Shanter Country Club.

wedding reception

[REDACTED]

1957 Ford, yellow  
and white.

[REDACTED]

The above subjects vehicle was observed at the wedding reception held at the Tam O'Shanter Country Club.

[REDACTED]

1956 Pontiac  
Cress & white

[REDACTED]

Chevrolet

[REDACTED]

1957 Blue & White  
Plymouth

[REDACTED]

The above subjects vehicle was observed at the held at the Tam O'Shanter Country Club

wedding reception

[REDACTED]

**SUBJECT: WEDDING OF**

[REDACTED]

, AND [REDACTED]

**PLATE NUMBER**

[REDACTED]

**MAKE & COLOR**

**1956 Blue & White  
Chevrolet**

**REGISTERED TO**

[REDACTED]

b6  
b7C

**The above subjects vehicle was observed at the  
held at the Tam O'Shanter Country Club.**

[REDACTED]

**wedding reception**

**1960 White Mercury**

[REDACTED]

**1957 Blue & White  
Ford**

[REDACTED]

**1957 Red Buick Conv.**

[REDACTED]

**The above subjects vehicle was observed at the wedding reception held  
at the Tam O'Shanter Country Club.**

[REDACTED]

**1959 Blue Cadillac**

[REDACTED]

**The above vehicle was observed at the wedding reception held at the  
Tam O'Shanter Country Club.**

b6  
b7C

**1961 Yellow Pontiac**

[REDACTED]

**1960 White Chevrolet**

[REDACTED]

**1960 Tan DeSoto**

[REDACTED]

**The above subjects vehicle was observed at the wedding reception held  
at the Tam O'Shanter Country Club.**

PAGE TWELVE

SUBJECT: WEDDING OF [REDACTED]

AND [REDACTED]

b6  
b7C

PLATE NUMBER

MAKE & COLOR

REGISTERED TO



1957 Green & White  
Plymouth

1960 White Buick



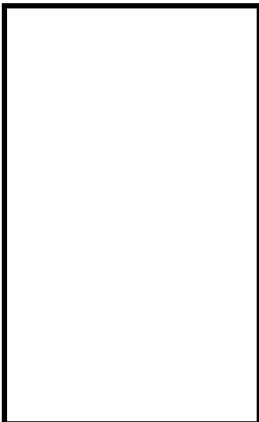
The above subject abducted the mothers at ST. VINCENT DEERIN CHURCH, WITH the wedding party, holding them into and out of the leased Cadillac, along with [REDACTED]

It was reported to officers that the above subject is the circulation manager for the CHICAGO AMERICAN. This subject was also talking with JOSEPH GAGLIARDI and [REDACTED]

The above subjects vehicle was also observed at the wedding reception held at the Van O'Shanter Country Club.



1960 Olds, white  
& Lincoln.



1958 Red & White Olds



1961 Chevrolet  
Blue & White



b6  
b7C

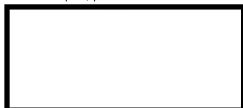
1956 Tan & White  
Chevrolet



1961 Yellow Pontiac



The above vehicle was observed at the [REDACTED] wedding reception held at the Van O'Shanter Country Club.



1955 Blue Olds



LA-4002

1961 White Rambler

General Disp. Inc.  
1927 U. Lincoln

b6  
b7C

PAGE THIRTEEN

SUBJECT: WEDDING OF

AND

PLATE NUMBER

MAKE & COLOR

REGISTERED TO

1960 Black Olds

b6  
b7C

Intelligence Division Files reveal: "THE ABOVE SUBJECTS VEHICLE WAS OBSERVED AT THE JOHN SORTINO AND JAMES MEO WAKE."

Cadillac

Olds

Intelligence Division Files Reveal that the above subject is classified as a Cartage thief.

1960 White Pontiac

b6  
b7C

Intelligence Division Files reveal: "COMPLETE HISTORY OF UNIVERSAL BRICE STYLE, INC. WHICH THE SUBJECT IS MENTIONED AS BEING SEC-TREASURER. THIS COMPANY MAY BE CONNECTED WITH

1959 Olds

1960 Olds

DeGrazio Funeral Home  
1425 West Chicago Avenue  
Chicago, Illinois

b6  
b7C

The above DE GRAZIO FUNERAL HOME is well known to the Intelligence Division Files.

1960 Pontiac

Intelligence Division Files reveal: "THE ABOVE SUBJECTS AUTO WAS OBSERVED ON 8 MARCH 1960, AT THE RAGO FUNERAL HOME, 5124 WEST FULLERTON AVENUE, DURING THE WAKE OF NICHOLAS SENESE, NEPHEW OF ANTHONY ACCARDO."

PAGE FOURTEEN

SUBJECT: WEDDING OF

AND

b6  
b7C

PLATE NUMBER

MAKE & COLOR

REGISTERED TO

1959 White Imperial  
Convertible

1961 Ford

1961 Olds

b6  
b7C

Intelligence Division Files reveal: "SUBJECT IS CHIEF AIDE TO DUTCH  
VOGEL IN THE OPERATION OF COCK COUNTRY SLOT MACHINES."

Pontiac

Chevrolet

1955 Olds

Chevrolet

Olds

b6  
b7C

Intelligence Division Files reveal: "SUBJECT REGISTERED TO THE ABOVE SUBJECT  
WAS OBSERVED AT THE HOME OF

1959 Chevrolet

Intelligence Division Files reveal:

"SUBJECT WAS ARRESTED 31 DECEMBER 1950 PRESIDENT OF THE CHI-LASS  
SOCIAL CLUB, WAS ARRESTED FOR OPERATING A CHAP GAME." "SUBJECT'S VEHICLE  
WAS OBSERVED AT THE WEDDING."

b6  
b7C

PAGE FIFTEEN

SUBJECT: WEDDING OF [REDACTED]

AND [REDACTED]

PLATE NUMBER

MAKE & COLOR

REGISTERED TO

1957 Cadillac

Intelligence Division Files reveal: ABOVE SUBJECTS VEHICLE OBSERVED AT THE [REDACTED] WEDDING, AND [REDACTED] WEDDING." SUBJECTS VEHICLE ALSO OBSERVED ON A NUMBER OF OCCASIONS PARKED NEAR THE HOME OF [REDACTED]

Olds

Intelligence Division Files reveal: TENTATIVE IDENTIFICATION OF ONE [REDACTED] SEE LABOR FILE: 1.07 PAGE 1."

1960 Olds

The above subject is well known to the Intelligence Division Files.

Mercury

Plymouth

1960 T-Bird

Intelligence Division Files reveal: "ABOVE SUBJECTS VEHICLE OBSERVED AT THE RESIDENCE OF [REDACTED] IN A DECEMBER 1960." "SUBJECTS VEHICLE OBSERVED AT THE [REDACTED] WEDDING ON 10 JULY 1961."

Ford

1961 Olds

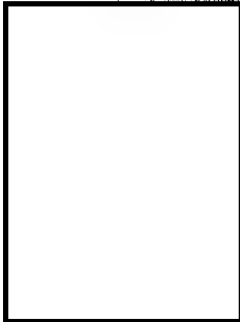
INTELLIGENCE DIVISION FILES REVEAL: "11 JANUARY 1959, SUBJECT WAS SEEKING A POSITION IN NEW YORK AND HAS BEEN EMPLOYED BY THE HERTZ RENT-A-CAR COMPANY OWNED BY JOE PESCO." "SUBJECTS VEHICLE OBSERVED AT THE [REDACTED] WEDDING, ALSO THE [REDACTED] WEDDING."

PAGE - SIXTEEN

SUBJECT: WEDDING OF [REDACTED]

AND [REDACTED]

PLATE NUMBER



563-206

MAKE & COLOR

1955 Cadillac

Pontiac

1960 Cadillac

1961 Olds Conv.

REGISTERED TO



McHenry County Candy &  
Tobacco Company  
Union Street  
Fox River Grove, Illinois

The above vehicle was driven by JOE "BLACK JOE" ANATO, who is a well known subject within the Intelligence Division files.

NOTE: REFERENCE TO THE ABOVE [REDACTED] FILES REVEAL:

[REDACTED] TO THE WIFE OF [REDACTED] INTELLIGENCE DIVISION  
AT THE WAKE OF JOSEPH MENDINO. INFORMATION ALSO STATES THAT [REDACTED] IS  
[REDACTED] OF THE CHICAGO MACARONI AND FOOD PRODUCTS COMPANY.

Pontiac

The above subject is the [REDACTED]

1961 Plymouth

Intelligence Division files reveal: "A CARD WITH THE SUBJECTS NAME WAS FOUND ON THE PERSON OF [REDACTED] AT THE TIME OF HIS ARREST ON 1-29-60."  
"SUBJECTS VEHICLE [REDACTED] WAKE OF JOHN GERTING, AND ALSO  
AT THE WEDDING OF [REDACTED]"

1954 Blue Cadillac

Ford

b6  
b7c

PAGE SEVENTEET

SUBJECT: WEDDING OF [REDACTED] AND [REDACTED]

PLATE NUMBER

[REDACTED]

MAKE & COLOR

1961 Cadillac

REGISTERED TO

[REDACTED]

Intelligence Division files reveal: A CAR REGISTERED TO THE ABOVE SUBJECT WAS OBSERVED AT THE WEDDING OF 4-4-59. HE IS MARRIED TO [REDACTED] AND [REDACTED] WHO RESIDE AT 130 CHICAGO AVENUE, OAK PARK, ILLINOIS. HE IS ALSO [REDACTED] THE CORBIN PIER COMPANY SAME ADDRESS AS ABOVE.

b6  
b7c

1950 Black Chevrolet

Olds

Intelligence Division files reveal: "SUBJECT OBSERVED PICKING UP [REDACTED] AT OAK AND RUSH STREET."

1950 Pontiac

Intelligence Division files reveal: "ABOVE SUBJECTS VEHICLE OBSERVED AT THE [REDACTED] WEDDING."

b6  
b7c

1961 Cadillac

Intelligence Division files reveal: "ABOVE SUBJECTS VEHICLE OBSERVED AT THE [REDACTED] WEDDING."

b6  
b7c

Olds

Corvet

There are 19 cards within the Intelligence Division files concerning the above subject, information from the 1950 ILLINOIS SENATE TRANSCRIPT, OF 7-15-50.

Chevrolet

17



SUBJECT: WEDDING OF

AND

PLATE NUMBER

MAKE & COLOR

REGISTERED TO

1960 Olds

b6  
b7C

Intelligence Division Files reveal "ABOVE SUBJECTS VEHICLE OBSERVED AT THE JAMES MEO WAKE, AND ALSO AT THE RESIDENCE OF

1960 White Chev  
Convertible

1958 Red Ford

Cadillac

1959 Pontiac

b6  
b7C

A tentative identification within the Intelligence Division Files reveal that one CAIFANO attended the wake and funeral of DOMENICO

b6  
b7C

HQ-7349

1960 White Chrysler Grossi Brothers Inc.  
3917 West Madison St.  
Chicago, Illinois

1961 Buick

1959 Pontiac

b6  
b7C

Intelligence Division Files reveal: "ABOVE SUBJECTS VEHICLE OBSERVED AT THE WEDDING."

Ford

1961 Buick  
Convertible

SUBJECT: WEDDING OF

AND

PLATE NUMBER

MAKE & COLOR

REGISTERED TO

1959 Cadillac

Olds

Chevrolet

Pontiac

Olds

Chevrolet

1961 T-Bird

Intelligence Division Files reveal: "ABOVE SUBJECT IS  
JOHN ACCARDO." "AUTO REGISTERED TO THE ABOVE OBSERVED AT  
WEDDING."

Pontiac

Pontiac

Intelligence Division Files reveal: "ABOVE SUBJECT AND ANTHONY BATTAGLIA  
PURCHASED A GAMBLING STAMP FOR THE KEY CITY LEGION IN KANKAKEE, ILL."  
"SUBJECT ATTENDED THE WAKE OF JOHN SORTINO."

1960 Pontiac white  
convertible

The above subject works for the City News Desk at 1121 South State  
Street. The above subject was the only news reporter that was allowed  
inside the Tam O'Shanter Country Club grounds. Officers also observed  
the subject talking with the guards at the entrance gate.

b6  
b7C

b6  
b7C

PAGE TWENTY

SUBJECT: WEDDING OF [REDACTED]

AND [REDACTED]

PLATE NUMBER

MAKE & COLOR

REGISTERED TO

1955 Pontiac

Intelligence Division Files reveal: "ABOVE SUBJECT IS AN ASSOCIATE OF JACK CERONE." "ABOVE SUBJECT IS ASSOCIATED THAT THE FIRM OF H.E. HOPKINS INC., 25 MADISON STREET, OAK PARK, ILLINOIS"

FP-4525

Black Lincoln

General Products  
4525 North Lincoln Avenue  
Chicago, Illinois

Ford

1956 Black Chev.

1959 White Cadillac

Intelligence Division Files reveal: WAS OBSERVED AT THE [REDACTED]

"AN AUTO REGISTERED TO THE ABOVE WEDDING."

Chevrolet

Dutch

This subject is the [REDACTED] of Elizabeth Champagne. See Anthony Champagne File.

1960 Blue Lincoln

The above subject is [REDACTED] of Charles English, a well known subject to the Intelligence Division Files.

HW-7550

Cadillac

Villa Nova Pizzeria  
6021 West Pershing Road  
Stickney, Illinois

PAGE TWENTY-ONE

SUBJECT: WEDDING OF

, AND

PLATE NUMBER

MAKE & COLOR

REGISTERED TO

1961 Olds

Intelligence Division File reveals: "THE APRIL OF 1958, WHEN [REDACTED] ALIAS [REDACTED] WAS ADMITTED INTO ST. JOSEPH'S HOSPITAL, HE WAS ADMITTED AS A PATIENT OF THE SUBJECT DOCTOR. IT IS INTERESTING TO NOTE THAT THE DOCTOR'S NAME AND ON ONE OF THE ALIASES OF [REDACTED] ARE VERY SIMILAR. [REDACTED] AND [REDACTED] ABOVE SUBJECTS VEHICLE WAS ALSO OBSERVED AT THE [REDACTED] WEDDING."

Ford

Cadillac

1960 Buick

Intelligence Division File reveals: "SEE LABEL FILE 3.00 PAGE 12."

1958 White Pontiac

1961 White Ford

Intelligence Division File reveals: "ABOVE SUBJECTS VEHICLE OBSERVED AT THE [REDACTED] WEDDING."

1960 White Chevrolet

Chevrolet

1959 Pontiac

Intelligence Division File reveals: "ABOVE SUBJECTS VEHICLE WAS OBSERVED AT THE CATUANA DANCE AND WEDDING DANCE."

SUBJECT: WEDDING OF [REDACTED] AND [REDACTED]

PLATE NUMBER

MAKE & COLOR

REGISTRATION NO.

Chevrolet

Dodge

Olds

Rambler

b6  
b7c

Intelligence Division Files reveal: THE ABOVE SUBJECT IS AN ASSOCIATE OF [REDACTED] AND FREQUENTS THE BLUE MOON LOUNGE, A HOODLUM HANGOUT IN MELROSE PARK, ILLINOIS."

Chevrolet

Ford

Intelligence Division Files reveal: "AUTO REGISTERED TO THE ABOVE SUBJECT WAS OBSERVED AT THE BERKSHIRE HOTEL."

Chevrolet

Olds

b6  
b7c

Intelligence Division Files reveal: ONE [REDACTED] A PERSONAL CARD OF THE SUBJECT WAS FOUND ON THE BODY OF [REDACTED]

Chevrolet

Ford

GE-2514

Four Star Auto Body Shop  
2600 West Grand Avenue  
Chicago, Illinois

SUBJECT: WEDDING OF

AND

PLATE NUMBER

MAKE AND COLOR

REGISTERED TO

1961 Olds

The above is a well known subject within the Intelligence Division Files.

1959 Chevrolet

The above is a well known subject within the Intelligence Division Files

1960 Cadillac

Intelligence Division Files reveal: "THE ABOVE SUBJECT ATTENDED THE WAKE OF JOSEPH MENDINGO."

Mercury

1959 Buick Conv.

1961 Beige Pont

1959 Black Pontiac

The above vehicle was driven by ROCCO FISCHETTI a well known hoodlum within the Intelligence Division Files.

1956 Cadillac

1960 Green & White Ford.

Intelligence Division Files reveal: THE ABOVE SUBJECTS VEHICLE WAS OBSERVED AT THE ANTHONY CAPEZIO WAKE ON 7-7-55."

PAGE TWENTY-FOUR

SUBJECT: WEDDING OF

AND

PLATE NUMBER

MAKE

REGISTERED TO

Chrysler

Chevrolet

Pontiac

INTELLIGENCE DIVISION FILES REVEAL THAT THE SUBJECT'S VEHICLE WAS OBSERVED AT DASHY'S HOT DOG STAND ON 7 JANUARY 1958. ABOVE SUBJECT HAD BEEN ARRESTED TWICE FOR TRAFFIC WARRANTS AND ONCE FOR LARCENY OF AN AUTO.

CE-5435

Oldsmobile

Ed Prignano Funeral Home  
Broadway and North Avenue  
Melrose Park, Illinois

INTELLIGENCE DIVISION FILES REVEAL THAT ABOVE SUBJECT'S VEHICLE WAS OBSERVED AT THE TAD O'SHAWNEY COUNTRY CLUB, WHERE THE WEDDING RECEPTION WAS HELD, ON 1 JULY 1961. SUBJECT VEHICLE TRANSPORTED THE WEDDING PARTY.

543-480

Oldsmobile

Melrose Park Plumbing Company  
1827 N. 25th Avenue  
Melrose Park, Illinois

ABOVE SUBJECT IS WELL KNOWN IN THE INTELLIGENCE DIVISION FILES.

Oldsmobile

Pontiac

ABOVE SUBJECT ALONG WITH LEO SCHNEIDER AND JOSEPH KATZ WERE INDICTED FOR BURGLARY ON 20 DECEMBER 1935. THE CASE AGAINST THE SUBJECT WAS HOLD PROCEEDED IN CRIMINAL COURT. ABOVE SUBJECT IS THE BLACK ANGUS RESTAURANT IN CHICAGO. ABOVE SUBJECT WAS AT ONE TIME A OF THE SILVER FROLIC. SUBJECT WAS DEFENSE IN THE TRIAL OF ANTHONY J. ACCARDO ON INCOME TAX CHARGES. SUBJECT HAD BEEN ASSOCIATED WITH IN VARIOUS NIGHT CLUBS, TAVENS, AND RESTAURANTS.

HN-1446

1961 Olds

Gene Capentino Sewer Const  
1510 N. Nankhale Road  
Stone Park, Illinois

PAGE TWENTY-FIVE

SUBJECT: WEDDING OF [REDACTED]

AND [REDACTED]

PLATE NUMBER

MAKE

REGISTERED TO

Buick

Plymouth

66-686

Ford

Combined Services Inc.  
6666 Howard Street  
Niles, Illinois

b6  
b7c

ABOVE SUBJECT PLACED WAS [REDACTED] AS A PARTNERSHIP BETWEEN [REDACTED] FRITZEL'S RESTATEMENT TOLD THESE TWO THAT THEY HAD BETTER SELL THEIR CONCESSIONS OUT OF THE VARIOUS NIGHTS CLUBS IN WHICH THEY WERE IN AND SELL THEIR BUSINESS. [REDACTED] AND [REDACTED] SOLD THEIR BUSINESS AFTER THEY WERE TOLD TO. SOME OF THE ACCOUNTS PREVIOUSLY HANDLED BY THE SUBJECT FIRM ARE NOW BEING HANDLED BY THE AAA CONCESSIONAIRES.

1961 Chev  
Van

Above subject's VEHICLE WAS OBSERVED AT THE [REDACTED] WEDDING, WHICH WAS HELD ON 1 JULY 1961.

1961 Chev

1961 Cadillac  
Black

1961 Ford

b6  
b7c

Above subject is a [REDACTED] ANTHONY J. ACCARDO AND IS WELL KNOWN IN THE INTELLIGENCE DIVISION FILES.

b6  
b7c

1959 Cadillac  
White

INTELLIGENCE DIVISION FILES REVEAL THAT THE ABOVE SUBJECT IS A [REDACTED] THE FLORENTINE INN.

Buick



PAGE TWENTY-SIX

SUBJECT: MURDER OF [REDACTED]

AND [REDACTED]

PLATE NUMBER

MAKE

REGISTERED TO

1961 Olds

ABOVE SUBJECT IS WELL KNOWN IN THE INTELLIGENCE DIVISION FILES.

AL-5647

1960 Lincoln  
White

Ever-Ready, Inc.  
1210 W. Madison Street  
Chicago, Illinois

Cadillac

INTELLIGENCE DIVISION FILES REVEAL THAT THE ABOVE SUBJECT  
THE REALTY DEAL FOR [REDACTED] WHEN HE SOLD HIS HOME IN OAK PARK,  
ILLINOIS.

1960 Olds  
White

ABOVE SUBJECT IS WELL KNOWN IN THE INTELLIGENCE DIVISION FILES.

Ford

INTELLIGENCE DIVISION FILES REVEAL THAT THE ABOVE SUBJECT'S CAR  
WAS OBSERVED AT THE FUNERAL OF SALVATORE BATTAGLIA.

1961 Cadillac  
White/Conv

ABOVE SUBJECT IS THE  
INTELLIGENCE DIVISION FILES.

1960 Chev

INTELLIGENCE DIVISION FILES REVEAL THAT THE ABOVE SUBJECT'S VEHICLE  
WAS OBSERVED AT THE WAKE AND FUNERAL OF JOSEPH (CRACKERS) MURDERO AND  
THE NAME OF SALVATORE BATTAGLIA, FATHER OF SAM BATTAGLIA.

b6  
b7C

b6  
b7C

PAGE TWENTY-SEVEN

SUBJECT: WEDDING OF [REDACTED]

AND [REDACTED]

PLATE NUMBER

DATE

REGISTERED TO

Make

1960 Cadillac

b6  
b7C

INTELLIGENCE DIVISION FILES REVEAL THAT THE ABOVE SUBJECT IS ONE OF THE PARTNERS OF THE CHICAGO HEIGHTS DIST CO. AND THE MADAME DIST CO. SUBJECT'S VEHICLE WAS OBSERVED AT THE [REDACTED] WEDDING ON 27 APRIL 1961.

Buick

Chev

1960 Olds  
White/Conv

b6  
b7C

INTELLIGENCE DIVISION FILES REVEAL THAT THE ABOVE SUBJECT'S VEHICLE WAS OBSERVED AT THE [REDACTED] WEDDING, ON 1 JULY 1961.

Chev

Olds

Ford

Olds

1957 Chev

b6  
b7C

INTELLIGENCE DIVISION FILES REVEAL THAT THE ABOVE SUBJECT'S VEHICLE WAS OBSERVED AT THE WARE OF CLAUDE MADDOX WITH ANTHONY ACCARDO DRIVING THE CAR AND DE LUCIA WAS A PASSENGER.

27  
1961 Olds

b6  
b7C

INTELLIGENCE DIVISION FILES REVEAL THAT THE ABOVE SUBJECT IS ALLEGED TO BE A COLLECTOR FOR THE [REDACTED] OPERATION.

PAGE TWENTY-EIGHT

SUBJECT: WEDDING OF

AND

PLATE NUMBER

MAKE

REGISTERED TO

Cadillac  
1960

Ford

1961 Pontiac  
White

ABOVE SUBJECT IS WELL KNOWN IN THE INTELLIGENCE DIVISION FILES.

Chev

Olds

Olds

1956 Chev  
Blue/White

Olds

799-750

1961 Buick  
Blue

Rago Brothers Funeral Home  
624 N. Western Avenue  
Chicago, Illinois

ABOVE SUBJECT IS WELL KNOWN IN THE INTELLIGENCE DIVISION FILES.

Buick

ACCORDING TO THE INTELLIGENCE DIVISION FILES THE ABOVE SUBJECT'S  
VEHICLE WAS OBSERVED AT THE WEDDING ON 27 APRIL 1961.

Chev

ABOVE SUBJECT'S ADDRESS IS THE SAME AS  
WILLIAM DADDANO, WELL KNOWN IN THE INTELLIGENCE DIVISION FILES.

PAGE TWENTY-NINE

SUBJECT: WEDDING OF [REDACTED]

AND [REDACTED]

PLATE NUMBER

MAKE

REGISTERED TO

b6  
b7C

4J#1712

Buick

~~Jack Corone~~  
1712 N. Normandy  
Chicago, Illinois

ABOVE SUBJECT IS WELL KNOWN IN THE INTELLIGENCE DIVISION FILES.

[REDACTED] Olds [REDACTED]

INTELLIGENCE DIVISION FILES REVEAL THAT THE ABOVE SUBJECT'S ADDRESS IS THE SAME AS THAT OF [REDACTED] OF THE GASOLINE RETAILERS ASSOCIATION, 8 N. CORDEN, CHICAGO.

b6  
b7C

[REDACTED] Ford [REDACTED]

[REDACTED] 1960 Cadillac [REDACTED]

INTELLIGENCE DIVISION FILES REVEAL THAT THE ABOVE SUBJECT'S ADDRESS IS THE SAME AS THAT OF THE PARR FINANCE, WELL KNOWN IN THE INTELLIGENCE DIVISION FILES.

[REDACTED] 1960 Pontiac  
Black [REDACTED]

ABOVE NAMED SUBJECT IS WELL KNOWN IN THE INTELLIGENCE DIVISION FILES.

[REDACTED] Dodge [REDACTED]

[REDACTED] Ford [REDACTED]

[REDACTED] 1961 Ford [REDACTED]

b6  
b7C

INTELLIGENCE DIVISION FILES REVEAL THAT THE ABOVE SUBJECT IS A CLOSE ASSOCIATE OF [REDACTED] WELL KNOWN IN THE INTELLIGENCE DIVISION FILES. SUBJECT'S VEHICLE WAS OBSERVED AT THE FUNERAL OF CLAUDE MADDOX, AND WAS HIMSELF OBSERVED AT THE URN OF SALVATORE BATTAGLIA, FATHER OF GAN BATTAGLIA.

PAGE THIRTY

SUBJECT: WEDDING OF

AND

PLATE NUMBER

MAKE

REGISTERED TO

1961 Cadillac  
Black/Conv

1959 Chev  
Green

Chev

Ford

Ford

INTELLIGENCE DIVISION FILES REVEAL THAT THE ABOVE SUBJECT IS ONE OF  
ALAN GREENBERG AND IS MARRIED TO  
OF THE CANADIAN AGE BREWING COMPANY.

FORD

1960 Chev  
White

ABOVE SUBJECT IS THE  
INTELLIGENCE DIVISION FILES.

WELL KNOWN IN THE

1961 Olds  
Red

INTELLIGENCE DIVISION FILES REVEAL THAT THE ABOVE SUBJECT VEHICLE'S  
WAS OBSERVED AT THE WEDDING ON 1 JULY 1961.

1958 Chev

b6  
b7C

b6  
b7C

PAGE THIRTY-ONE

SUBJECT: WEDDING OF

AND

PLATE NUMBER

NAME

REGISTERED TO

Chev

Pontiac

Olds

Lincoln Cont

ABOVE SUBJECT IS WELL KNOWN IN THE INTELLIGENCE DIVISION FILES.

Lincoln

ABOVE SUBJECT,  
FILES.

IS WELL KNOWN IN THE INTELLIGENCE DIVISION

Chev

Olds

Chev

Olds

571-827

Cadillac

Buick

Melrose Park Plumbing Co.  
1827 W. 25th Avenue  
Melrose Park, Illinois

b6  
b7c

b6  
b7c

PAGE THIRTY-TWO

SUBJECT: WEDDING OF

AND

PLATE NUMBER

MAKE

REGISTERED TO

1961 Buick  
Black

INTELLIGENCE DIVISION FILES REVEAL THAT THE ABOVE SUBJECT'S VEHICLE  
WAS OBSERVED AT THE JOHN SORTINO WARE.

Olds

Chevrolet

Ford

Olds

ABOVE SUBJECT'S VEHICLE HAS BEEN OBSERVED PARKED IN FRONT OF  
HOME.

1961 Chev  
Brown

1961 Lincoln  
Black

ABOVE SUBJECT'S VEHICLE WAS OBSERVED AT THE 4 JULY 1964 LATE PARTY GIVEN  
BY ANTHONY ACCARDO. SUBJECT'S VEHICLE WAS OBSERVED AT THE MATE AND  
FUNERAL OF JOSEPH (CRACKERS) MERDINO AND ALSO AT THE  
WEDDING.

Pontiac

1959 T-Bird  
Red

ABOVE NAMED SUBJECT OWNS THE GALEWOOD BARRACADE 1964 W. NORTH AVENUE,  
AND HIS VEHICLE WAS OBSERVED AT THE  
WEDDING.

Lincoln

PAGE THIRTY-THREE

PLATE NUMBER

LP-6971

MAKE

1961 T-Bird  
White

REGISTERED TO

~~Transportation, Inc.~~  
639 W. Wilson Avenue  
Chicago, Illinois

ABOVE SUBJECT'S VEHICLE WAS OBSERVED AT THE [REDACTED] WEDDING,  
ON 1 JULY 1961.



Olds



Ford



b6  
b7C

Plymouth



Pontiac



b6  
b7C

ABOVE SUBJECT IS THE [REDACTED] WELL KNOWN IN THE  
INTELLIGENCE DIVISION FILES.



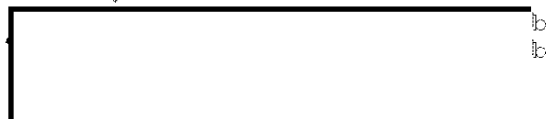
Cadillac



ABOVE SUBJECT OWNS A LARGE FURNITURE STORE BEARING HIS NAME IN THE  
[REDACTED] AND IS WELL KNOWN IN THE  
INTELLIGENCE DIVISION FILES.



1960 Olds  
Blue



b6  
b7C

ABOVE NAMED SUBJECT IS WELL KNOWN IN THE INTELLIGENCE DIVISION FILES.



1961 Olds  
Black



ABOVE SUBJECT'S VEHICLE WAS OBSERVED AT THE [REDACTED] WEDDING AND  
WAS OBSERVED AT THE MAIN GATE, ACTING IN THE CAPACITY OF A GUARD AT THE  
SUBJECT WEDDING.



1957 Chevrolet



b6  
b7C

ABOVE SUBJECT'S VEHICLE WAS OBSERVED PARKED AT THE RESIDENCE OF  
ANTHONY J. ACCARDO AND ALSO WAS OBSERVED AT THE [REDACTED]  
WEDDING ON 27 APRIL 1961.



PAGE THIRTY-FOUR

SUBJECT: WEDDING OF [REDACTED]

AND [REDACTED]

PLATE NUMBER

MAKE

REGISTERED TO

[REDACTED]

Olds

[REDACTED]

ABOVE SUBJECT'S VEHICLE WAS OBSERVED AT THE WAKE OF [REDACTED]  
[REDACTED] OF ANTHONY J. ACCARDO.

Olds

[REDACTED]

Chevrolet

[REDACTED]

Ford

[REDACTED]

ABOVE SUBJECT'S VEHICLE WAS OBSERVED AT THE [REDACTED] WEDDING ON  
27 APRIL 1961 AND THE WAKE OF SALVATORE FILICCHIO.

Chevrolet

[REDACTED]

1960 Cadillac  
White

[REDACTED]

ABOVE SUBJECT'S VEHICLE WAS OBSERVED AT THE SALVATORE FILICCHIO WAKE.

1960 Olds  
Black

[REDACTED]

ABOVE SUBJECT IS WELL KNOWN IN THE INTELLIGENCE DIVISION FILES.

155-000

Ford

Drano Super Service  
1601 N. HARPER Avenue  
Chicago, Illinois

1961 Cadillac  
Black

[REDACTED]

ABOVE SUBJECT, AN ATTORNEY, IS WELL KNOWN IN THE INTELLIGENCE DIVISION FILES.

PAGE TWENTY-FIVE

SUBJECT: WEDDING OF

AND

PLATE NUMBER

MAKE

REGISTERED TO

Buick

PA-4018

1960 T-Bird  
White

Atlantic Polishing Mill  
2800 W. Addison  
Chicago, Illinois

1961 Chevrolet  
Ipsala

ABOVE SUBJECT'S VEHICLE WAS OBSERVED AT THE  
27 APRIL 1961, AND ALSO THE

WEDDING ON 1 JULY 1961.

Plymouth

1961 Olds

ABOVE NAMED SUBJECT IS WELL KNOWN IN THE INTELLIGENCE DIVISION FILES.

1961 Olds  
White

1959 Cadillac  
Black

b6  
b7c

b6  
b7c

PAGE THIRTY SIX

SUBJECT: WEDDING OF [REDACTED]

AND [REDACTED]

PLATE NUMBER

HR-6637

MAKE & COLOR

Cadillac

REGISTERED TO

Entel Auto Leasing  
3130 W. 67th Avenue  
Chicago, Illinois

b6  
b7C

The above vehicle was leased to:  
telephone number [REDACTED]

b6  
b7C

Intelligence Division Files reveal: "ABOVE ESTABLISHMENT IS FREQUENTED  
BY ALL TOP HOODLUMS."

592-869

1960 F-Bird

West Suburban Leasing Corp.  
3320 West Central  
Cicero, Illinois

The above vehicle is leased to: [REDACTED]

[REDACTED] The above subject is very close with Joey Amppa,  
and well known within the Intelligence Division Files.

CU-9039

1960 F-Bird

Midwest Triumph Dist.  
170 North Clark Street  
Chicago, Illinois

Intelligence Division Files reveal: "ONE LABOR FILE: 1.00-2, PAGE 2,3."

b6  
b7C

[REDACTED] 1961 Black Cadillac [REDACTED]

The above vehicle is leased to: Apex Amusement Corp., 4244 North Lincoln  
Avenue, Chicago, Illinois. The vehicle is driven by one [REDACTED]

The above company and subject are well known within the Intelligence  
Division Files.

495-991

1961 Blue Pontiac

Pontiac Motor Division  
919 North Michigan Ave.  
Chicago, Illinois

b6  
b7C

Officers talked with the above firm, and were informed that [REDACTED]  
[REDACTED] with the above firm, to lease the above described vehicle  
to [REDACTED] (movie actress) on 16 & 17 August 1961. On 29 August 1961  
[REDACTED] purchased this vehicle from Pontiac Motor Division. Officers  
then interviewed [REDACTED] who refused to give any information pertaining  
to the above vehicle or its owner.

PAGE THIRTY SEVEN

SUBJECT: WEDDING OF [REDACTED], AND [REDACTED]

PLATE NUMBER

HC-6043

MAKE & COLOR

1961 White Chev.

REGISTERED TO

North Rent A Car  
9 West Kinzie  
Chicago, Illinois

The above vehicle was loaned by: [REDACTED] of [REDACTED]  
The subject loaned this vehicle for the 1961  
DIST. INC., 1343 South Michigan Avenue, telephone number UA-9-5474.

KH-3273

1961 Olds

Seaway Lending  
12057 South Emerald  
Chicago, Illinois

The above vehicle was loaned to: [REDACTED]  
[REDACTED] telephone number [REDACTED]  
for the Pri State Pipe Line Const., 200  
Larkin Street, United States. Above subject was observed at the  
wedding of [REDACTED] and the [REDACTED] wedding.

1961 Blue Olds

The above vehicle was loaned to: [REDACTED]  
[REDACTED] telephone number [REDACTED] The above  
[REDACTED] is [REDACTED] of the Century Food Products, 1044  
Wade Van Burca, of which [REDACTED] is employed.

1961 Green Camco

The above vehicle was loaned to: [REDACTED]  
[REDACTED] telephone number [REDACTED]

YL-2034

1961 Blue 2-Bird

Courtesy Lease & Plan  
3535 W. Division Street  
Chicago, Illinois

The above vehicle was loaned to: THE SUBURBAN INSURANCE COMPANY,  
4700 North Central Road, Cicero, Illinois. The driver of this vehicle  
was [REDACTED] The above subject has been tentatively identified  
within the Intelligence Division Files.

SUBJECT: WEDDING OF [REDACTED]

AND [REDACTED]

b6  
b7C

PLATE NUMBER

470-030

MAKE & COLOR

1960 Cadillac

REGISTERED TO

Lavin Enterprises  
3250 N. Jackson  
Chicago, Illinois

The above vehicle was leased to: [REDACTED]

[REDACTED] The above subject maintains offices at 3679 West Madison Street, and is on the staff at the Garfield Park Hospital

The above subject also attended the [REDACTED] WEDDING.

237-894

1960 Cadillac

U.S. Auto Leasing  
3240 N. Jackson  
Chicago, Illinois

The above vehicle was leased to: FALCON ELECTRIC COMPANY, 6933 North Avenue, Oak Park, Illinois. The driver of this vehicle is named as [REDACTED]

Intelligence Division files reveal: A VEHICLE REGISTERED TO THE ABOVE FIRM WAS OBSERVED AT [REDACTED] WEDDING, [REDACTED] WEDDING AND THE [REDACTED] WEDDING. THE ABOVE VEHICLE WAS ALSO OBSERVED AT THE JOHN JENNINGS HOME. b6 b7C

HJ-9514

1961 Green Chev

Wholesale Car Rental  
6200 North Western Ave  
Chicago, Illinois

The above vehicle was leased to: [REDACTED]  
drivers license number [REDACTED]

KY-1079

1961 Blue Olds Conv.

Kailer Youngquist Inc.  
4925 North Broadway  
Chicago, Illinois

The above vehicle was leased to: [REDACTED] of the HILTON HASTIL FUR COMPANY, 17 NORTH STATE STREET, CHICAGO, ILLINOIS.

Intelligence Division files reveal: REPORT OF 6-9-61, SUBJECT LISTED BY [REDACTED] AND [REDACTED] HAS PLACE WHERE THEIR FURS WERE PURCHASED AND WHICH WERE STOLEN IN BURGLARY ON 3-13-61." b6 b7C

DL-6454B

1961 Yellow Chev.

Brown's Auto Sales  
6494 North Western Avenue  
Chicago, Illinois

DL-3952E

T-Bird

Edgewood Triumph Dist.  
678 North Clark Street  
Chicago, Illinois

PAGE THREE DASH

SUBJECT: WEDDING OF [REDACTED], AND [REDACTED]

PLATE NUMBER

2L-2223M

MAKE & COLOR

1961 Red Plymouth  
Stationwagon

REGISTERED TO

Friendly Motors  
2222 North Cicero Avenue  
Chicago, Illinois

Intelligence Division Files reveal: "THE ABOVE VEHICLE WAS OBSERVED AT THE  
[REDACTED] WEDDING AND THE [REDACTED] WEDDING."

DL-2629L

1961 White Ford

Murphy Motors  
6921 W. Roosevelt Road  
Cicero, Illinois

Intelligence Division Files reveal: "SEE LADDER FILE 17.2 PAGE 34"

DL-5024M

1961 Red Olds Conv.

Kerr Olds  
5027 West Madison  
Chicago, Illinois

Reporting officers observed [REDACTED] driving the above vehicle  
at the [REDACTED]

U-5245A  
Wisconsin

1958 Red Chevrolet

Chico Dar-B-Q  
1590 Varwell  
Milwaukee, Wisc.

It was learned that the above CHICO-DAR-B-Q is owned by [REDACTED]  
[REDACTED] A vehicle registered to the above was observed at the  
[REDACTED] WEDDING.

It was also learned by reporting officers that [REDACTED] IS  
the [REDACTED] CHED  
to this report is a group photo of [REDACTED]  
AND [REDACTED] of the GRACE CHILDREN COMPANY.

1961 Chevrolet

WEDDING OF

AND

DATE NUMBER

MAKE & COLOR

REGISTERED TO

1960 White Cadillac

The above vehicle was observed at both the Church and the reception held at Tam O'Shanter Country Club.

IN-103694

1961 Florida

For additional see correspondence dated 13 April 1961, from the Miami, Florida Police Intelligence Unit.

Rugendorf Brothers Inc.

The above address is the BLUE HAY MOTEL, noted for a hang-out for pedlars.

The above WEDDING.

and

attended the

K-399-K  
1961 Ohio

1959 Chev Conv

Unknown at present time

The following is a list of numbers that are out of file at Springfield, Illinois. A supplemental report will follow concerning the following vehicles and their registrations.

IN-1814  
K-5615  
K-5677  
6428

NE-6337  
LK-A25A  
NE-2635  
LJ-4823

EM-4367  
LK-2705  
LK-4301  
MI-1111

21 September 1961  
20-342-375-364-435  
450-374

# NILES TO PROBE SYNDICATE'S PARTY GUARDS

Name George May Aid  
as Armed Sentry

BY SANDY SMITH

Officials in Niles opened an investigation last night of the actions of sentries, armed with pistols, who guarded Tam O'Shanter Country club during a gangland wedding reception staged by John, [Jackie the Lackey] Cerone, 47, a crime syndicate hoodlum.

One of the club guards was identified by police last night



(WGN-TV Newsreel Photo)

Leader of guards at wedding reception who has been identified by police as Jerry Jacobs, George S. May's chauffeur.

as Jerry Jacobs, 39, a chauffeur for George S. May, owner of the country club where Cerone and other gangsters

golfed and threw lavish parties.

The identification of Jacobs was made by Police Chief Gordon Meade of Golf from photographs enlarged from WGN-TV film which showed Jacobs and other pistol-packing guards at the Cerone reception Saturday night.

Chicago detectives, who watched hoodlums swarm to Cerone's party for almost eight hours, said that Jacobs and three other men stopped the gangsters' autos a short distance from the club to warn them about the police observation post at the club's gate. Jacobs, the detectives said, had a gun strapped to his belt. But Chief Meade said last

night that he knew of no police authority held by Jacobs. He disclosed that Jacobs had been a chauffeur for May, who lives in Golf, for almost 10 years.

## Use of Guns "Wrong"

The investigation of the use of guns by Jacobs and other guards at the club at Howard street and Caldwell road, in Niles, was announced by the Niles police chief, Clarence Emrikson, and the village's mayor, Nicholas Blase.

Emrikson said that one of the guards—identified by club officials as a club employee—was "absolutely wrong" when he drew a pistol to drive Chicago detectives and television cameramen away from the

entrance to the country club.

Daniel Parker, the club manager, claimed that the pistol was kept in the club's gatehouse "for protection against gatecrashers."

Blase said he would order Chief Emrikson and other village officials to determine whether the club had a legal right to equip its gatemen with guns.

## Sain Opens Probe

Chicago police and Sheriff Frank Sain also opened investigations of the Cerone reception after club officials identified the guards as "Chicago policemen" and detectives asserted that May had described the sentries as "sheriff's deputies."

## CHICAGO DAILY TRIBUNE

THREE STAR  
SPORTS FINAL Edition

Date SEP 7 - 1961

Chicago, Illinois

Page 14 Col. 1

Part I

Editor W. D. MAXWELL

CHICAGO OFFICE

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SERIALIZED FILED

SEP 7 - 1961

CAPO





Sheriff Frank Sain (second from right) and George Howlett (right), Sheriff's Highway Police Chief, view a film of Saturday's

wedding of the son of hoodlum John Cerone. With them are a projectionist (left) and a reporter.

# Were Guns Legal At Hoods' Party?

## Niles Mayor Asks Probe On Arming of Gatemen.

Niles officials Thursday sought an explanation of why gate-men at the Tam O'Shanter Country Club were armed while hoodlums celebrated there at a wedding reception.

Clarence Emrikson, Niles police chief, said Chicago detectives told him one guard was Jerry Jacobs, 38, chauffeur for George S. May, owner of the club in Niles, at which crime syndicate hoodlum John (Jack the Lackey) Cerone gave a reception for his son last Saturday.

Niles Mayor Nicholas Blase said he wanted police to learn if the club was within the law when it armed its employees.

One guard reportedly warned away some Chicago detectives from the club's entrance with a pistol.

Mayor Blase said he expected a report later from Chief Emrikson.

MEANWHILE Sheriff Frank Sain said he has found no evidence that any of his deputies acted as private guards at the syndicate social event.

Sain said he and his aides Wednesday viewed a film made by a television station at the wedding and reception.

An employee of Tam

the valuables of the hoodlums and their wives.

"We saw no one in the film resembling our deputies, Sain said.

Capt. John Leonard of the police-internal investigation division said his investigation has not disclosed any evidence that Chicago police were acting as guards for the mobsters.

O'Shanter Country Club, where the reception was held Saturday, contended that deputies were guarding

## CHICAGO DAILY NEWS

RED STREAK Edition

Date SEP 7 1961

Chicago, Illinois

Page 3 Col. 6

Part

Editor JOHN STANTON

CHICAGO OFFICE

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Pls Index

92-1040-7  
SEARCHED  
SERIAL  
1961



SAC (92-344)

10/26/61

b6  
b7c

SA [REDACTED]

ANTHONY J. ACCARDO, aka  
A-R

Information has been received that a 1959 Chevrolet, bearing 1961 Illinois license [REDACTED] has been observed at the wedding reception of [REDACTED] on April 27, 1961, as well as at the [REDACTED] wedding on September 2, 1961.

b6  
b7c

It has also been learned that this license number is listed to one [REDACTED]

On October 16, 1961, [REDACTED] telephone [REDACTED] was contacted at his residence by SA [REDACTED]. It is pointed out that SA [REDACTED] had contacted [REDACTED] about three times approximately four years ago concerning one [REDACTED] who was at that time a UFAP-Burglary subject.

b6  
b7c

At the outset of the interview [REDACTED] stated that he recalled SA [REDACTED] from previous contacts and again would be cooperative in any way possible in any matter.

After a brief discussion of general topics, [REDACTED] stated he is the owner of a 1959 Chevrolet bearing Illinois license [REDACTED]. He also advised that on occasion he loans this car to various associates of his in the area and could not recall any of the names of these individuals. He was asked specifically if he was in attendance at the [REDACTED] wedding or the [REDACTED] wedding referred to above to which he implied that he was not there. At this point, [REDACTED] stated, [REDACTED] I don't care to comment on that.

[REDACTED] was asked repeatedly for the name of the individual who had borrowed this car for the above functions and each time gave the same negative answer.

1-92-1040 (CERONE)

VLI:MDW  
(2)

92-1040-8

[REDACTED]

CG 92-344

[redacted] furnished the following background information concerning himself:

Name:  
Race:  
Sex:  
Address:

DOB:  
POB:  
Military Service:

Employment:

Former Employment:

Marital Status:  
Relatives:

[redacted]  
Chicago, Illinois  
United States Army

[redacted]  
Burny Brothers  
Chicago, Illinois  
Alex's Lounge  
3858 West Chicago  
Chicago, Illinois

b6  
b7C

[redacted] indicated that he had been arrested on one occasion at Taylor and Halsted Streets several years ago during a dice game and claimed no other arrests.

[redacted]

On August 28, 1961, informant was contacted by SA [redacted] at which time he advised that there was a large poker game in the Rainbow Gardens, 1950 West Amity Ave on the evening of August 27, 1961 in which [redacted]

[redacted]

On September 6, 1961, informant was recontacted by SA [redacted] at which time he advised that [redacted] was

[redacted]

On October 3, 1961, informant advised SA [redacted] [redacted] he has not been able to obtain any additional information concerning operations at the Rainbow Gardens or concerning the activities of [redacted]

b6  
b7C  
b7D

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC

**CHICAGO**

DATE: 10/5/61

FROM : SA

☒ CI      ☐ SI

☐ PCI ☐ PSI

SUBJECT:

b6  
b7C  
b7D

Dates of Contact		8/28; 9/6; 10/3/61	
Titles and File #s on which contacted			
CRIMINAL INTELLIGENCE PROGRAM		92-466	
IGA CONTROL		162-14	
Purpose and results of contact			
<input type="checkbox"/> Negative			
<input checked="" type="checkbox"/> Positive			
See attachment.			
Informant certified that he has furnished all information obtained by him since last contact.			
Personal Data		Rating Good	
92-1040 0-#1		Coverage Same	
92-1040-9		INDEXED	

b6  
b7C

1 - 92-186  
1 - 162-14

BEW: pat  
(3)

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC

CHICAGO

DATE: 10/27/61

FROM : SA

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT:

b6  
b7C  
b7D

Dates of Contact	
10/19/61	
Titles and File #s on which contacted	
CRIMINAL INTELLIGENCE PROGRAM	92-468
Purpose and results of contact	
<input type="checkbox"/> Negative	
<input checked="" type="checkbox"/> Positive	
See attachments.	
Informant certified that he has furnished all information obtained by him since last contact.	
Personal Data	Rating
1 - 92-468	Very Good
1 - 92-348	Coverage
1 - 92-349	Top Hoodlum
1 - 92-1040	

WFR:pat

(5)

Bring file  
C#1  
#1

92-11040-10

b6  
b7C

PA

Date October 6, 1961

[redacted] advised that he is a registered [redacted] from the address at [redacted] was contacted in regard to information received that he had attended the wake of JOHN SORTINO, a brother of FRANK FERRARO. [redacted] advised that he had in fact attended the above wake and stated that he attended the wakes and weddings of many of Chicago's leading underworld figures. [redacted] advised his reason for doing this was that he was able to obtain a great deal of work for his [redacted]. [redacted] stated that through contacts made at these affairs, he has received [redacted] at such places as the Thunderbird Motel and Meo's Villa Venice. [redacted] advised that [redacted] SAM GIANCANA, and [redacted]

b6  
b7cb6  
b7c

[redacted] advised that his presence at the wedding of [redacted] came about through his relationship with CERONE, which arose when [redacted] obtained [redacted] for the Rite-Way Sign Company.

b6  
b7c

[redacted] stated that his original contacts with these individuals came about when his [redacted] attended the same preparatory school as TONY ACCARDO's [redacted]. [redacted] advised that through the friendship of the boys he became acquainted with TONY ACCARDO. [redacted] continued that another individual for whom he has performed work is JOSEPH GLIMCO and stated that he did electrical work on GLIMCO's union hall, located at 777 South Blue Island, following a fire which occurred on the premises.

b6  
b7c

In regard to FRANK FERRARO, [redacted] was somewhat sketchy, stating that he was unaware of FERRARO's business activities and was not actually closely acquainted with FERRARO. [redacted] advised that he has met FERRARO on occasion but could recall no details regarding any of these meetings.

On 9/26/61 at Chicago, Illinois File # 92-565  
SAs [redacted] JR. and 92-344 92-735  
by [redacted] gaa Dat dictated 10/2/61 92-348 92-1040-11

b6  
b7c



# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11-29-61	INVESTIGATIVE PERIOD 10/16 - 11/27/61
TITLE OF CASE  JOHN PHILLIP CERONE, SR., aka Jack Cerone, Jackie Cerone, John Cerone, John Cerome		REPORT MADE BY SA [REDACTED]	TYPED BY JJJ b6 b7C
		CHARACTER OF CASE  AR	

XXXXXX

- P -

## LEADS

### MIAMI

The following 1961 Florida license numbers were observed at the wedding and/or reception of [REDACTED] on September 2, 1961, in River Forest, Illinois, and/or Niles, Illinois.

Miami is requested to furnish background information concerning the below listed individuals and if no information exists which precludes contact will interview these individuals concerning their relationship with the subject and his family.

b6  
b7C

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  3 - Bureau 2 - Miami 2 - Milwaukee 2 - Springfield 2 - Washington Field ③ - Chicago (92-1040)		92 1040 -12	
		Searched Serialized Indexed Filed	

CG 92-1040

AT FT. LAUDERDALE FLORIDA. 1961 Florida License

registered to [REDACTED]

AT HIALEAH, FLORIDA. 1961 Florida License

registered to [REDACTED]

AT MIAMI BEACH, FLORIDA. 1. 1961 Florida License

registered to [REDACTED]

2. 1961 Florida License [REDACTED] registered

to [REDACTED]

b6  
b7C

AT NORTH MIAMI BEACH, FLORIDA. 1961 Florida

License [REDACTED] registered to [REDACTED]

b6  
b7C

AT MIAMI, FLORIDA. 1961 Florida License

registered to [REDACTED]

MILWAUKEE

AT KENOSHA, WISCONSIN. Obtain background

information regarding [REDACTED]

2. If no information developed precluding contact will interview [REDACTED] concerning his relationship with JACK CERONE and family.

It is noted that a 1961 blue Oldsmobile, Illinois License [REDACTED] registered to Mars Oldsmobile, [REDACTED] was observed at the wedding and/or reception of [REDACTED] on September 2, 1961. This vehicle was leased from Mars Oldsmobile to [REDACTED]

CG 92-1040

SPRINGFIELD

b6  
b7C

AT SPRINGFIELD, ILLINOIS 1. Search the record of the Drivers License Division for any or all information contained therein regarding JACK CERONE.

2. Search the corporate records of the Secretary of State's Office for any or all information concerning the corporate structure of Rite-Lite Neon Sign Company, 2000 North 77th Avenue, Elmwood Park, Illinois.

WASHINGTON FIELD

AT WASHINGTON, D. C. It is requested that the records of the Passport Division, Secretary of State's Office, be searched for any and all information regarding application for or issuance of a passport to the subject and/or [REDACTED]. It is not known if either person has ever been issued a passport in the past. The only travel known to this office for CERONE outside of the Continental United States was a 1957 when he [REDACTED] accompanied by Mr. [REDACTED] ANTHONY ACCARDO travelled to Honolulu, Hawaii, which travel would not have necessitated issuance of a passport.

ADMINISTRATIVE

Pursuant to SAC letter 61-50 dated September 15, 1961, active inquiries are being made into the subject's activities under the expanded coverage of Criminal Intelligence Program to identify, determine, and develop the extent of CERONE's criminal activity.

CG 92-1040

INFORMANTS

The following information was received from CG 6343-C\* and is being set forth in general narrative form in this section of the report in order to afford maximum security to this highly confidential source. In a few instances some information from this source will be set forth in the details, however, that information will be suitably paraphrased to avoid compromise of this valuable source.

According to CG 6343-C\* JACK CERONE had a conversation with MURRAY HUMPHREYS on September 12, 1960, at which time CERONE stated that he had had a meeting with DOMINIC VOLPE, President of Premium Beer Sales, Inc., and indicated to HUMPHREYS that as a result of his conversation with VOLPE he considered the latter to be "worried." CERONE had told VOLPE that they did not want VOLPE to perjure himself. CERONE had assured VOLPE that he was not going to perjure himself but that his recollection would be refreshed by the lawyers with respect to a Christmas party or a luncheon at the Norwood House. According to this source CERONE indicated to HUMPHREYS how he would ask a question and give the answer himself so that VOLPE would know the party referred to took place a few days before Christmas, because of gifts that had been made to CERONE and "JOE." In refreshing VOLPE's recollection CERONE said that he had mentioned one year the gifts were leather jackets and at another time a \$100 gift certificate was presented from Fagman's.

In further discussing this matter with HUMPHREYS, CERONE said he went over with VOLPE the fact that "JOE" paid the check for this luncheon as he did every place they went. This was considered by CERONE to be an important point because it would show where ACCARDO spent money and picked up checks which were deductible items in reporting his income tax. According to CERONE it was impressed on VOLPE that "they" would ask how he knew that ACCARDO paid the check. The answer would be that ACCARDO remained at the luncheon table after all others left.

CG 92-1040

HUMPHREYS in conversation with CERONE made reference to his own conviction for income tax matters. He said he entered a plea of guilty so that no one would have to take the stand. He said he suspects that the prosecution would make an approach in an effort to arrange "a deal" such as confinement for one year in exchange for a plea. HUMPHREYS thought this possible in order that the government could obtain a conviction. Both HUMPHREYS and CERONE agreed that Judge JULIUS HOFFMAN was a tough Judge.

b6  
b7c

In connection with the above conversation, JACK CERONE a salesman for Premium Beer Sales, Inc., was discussing the trial of ANTHONY JOSEPH ACCARDO. VOLPE was the employer of record for ACCARDO and the reference to "JOE" relates to ANTHONY ACCARDO who is best known to his friends and associates as

On September 13, 1960, this source advised that MURRAY HUMPHREYS, GUS ALEX, FRANK FERRARO, and JACK CERONE, all prominent persons in the Chicago underworld engaged in a conversation regarding the income tax trial of ANTHONY ACCARDO. At this time a tentative decision was made which indicated a personal approach to the jurors would have to be made by HUMPHREYS, FERRARO and other persons present.

This source has on numerous occasions reflected JACK CERONE in the company of ANTHONY ACCARDO or alone has made contact with the above named individuals and other persons prominent in the underworld of Chicago. CERONE has on many occasions utilized the informant's meeting place for gin rummy games with most of the above named persons.

- E -  
COVER PAGE

b6  
b7C  
b7D

CG 92-1040

On October 19, 1961, PCI [redacted]  
advised SA [redacted]  
[redacted] SAM "MOONEY" GIANCANA

[redacted]

This informant [redacted]  
[redacted] since [redacted]  
[redacted] JACK CERONE, Sr., and [redacted]  
[redacted]

The above information was set forth in this section since the disclosure of this information would probably compromise this highly valuable live informant.

IDENTITY OF INFORMANTS

<u>Source</u>	<u>Date</u>	<u>Agent</u>
CG T-1 CG 6343-C*	7/59 - 11/61	
CG T-2 [redacted]	[redacted]	GIIF

- F -  
COVER PAGE

CG 92-1040

<u>Source</u>	<u>Date</u>	<u>Agent</u>
CG T-3 [redacted] (Request)	5/18/59	SA [redacted]
CG T-4 [redacted]	6/18/59	SA [redacted]
CG T-5 [redacted] Chicago Police Department Intelligence Unit- (Request)	9/11/61 5/19/61	SA [redacted]
CG T-6 [redacted] Chicago Tribune (Requested)	6/12/59 3/17/59	SA [redacted] b6 b7C b7D
CG T-7 [redacted]	10/49	GIIF
CG T-8 [redacted]	4/51	GIIF
CG T-9 Former PCI [redacted] [redacted]	3/25/54	SA [redacted]
CG T-10 [redacted]	5/10/54 5/13/54	GIIF

CG 92-1040

<u>Source</u>	<u>Date</u>	<u>Agent</u>
CG T-11 [REDACTED]	3/7/58	SA
CG T-12 [REDACTED]	3/26/52	SA
CG T-13 [REDACTED]	6/13/59 6/11/59	SA
Special Agent, Alcohol and Tobacco Tax Unit (Request)		
CG T-14 [REDACTED]	3/20/61	SA
Intelligence Unit, Chicago Police Department		

b6  
b7C  
b7D



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:  
Date:

SA [REDACTED]

11-29-61

Office: CHICAGO

b6  
b7C

Field Office File #: 92-1040

Bureau File #:

Title: JOHN PHILLIP CERONE, SR.

Character: ANTI-RACKETEERING

Synopsis:

JACK CERONE, born 7/7/14, Chicago, (not verified), resides 2000 North 77th Avenue, Elmwood Park, Illinois. Connected with Rite Lite Neon Sign Company. Formerly employed as brewery salesman, Premium Beer Sales, Inc., Chicago. CERONE family consists of [REDACTED] and [REDACTED] CERONE's arrest record, Chicago Police Department extends from 2/2/33 to 3/19/52, ranging from keeper of gaming house to charge of murder, Police Department No. C 41741. In mid 1940s CERONE described as handbook operator and gambler. And in 1946, partner in Theater Lounge a gambling establishment. CERONE reportedly close associate of influential persons in Chicago underworld rising in prominence to position of ANTHONY ACCARDO's lieutenant. Reportedly operated race wire service in 1954, and in 1955 attended funeral of LOUIS CAMPAGNA; present at all lawn parties given by ACCARDO in 1954-56; 1958 held party for ACCARDO and other hoodlums at his residence. Associates set forth. CERONE has been connected with Rite Lite Neon Sign Company, Fox Head Brewing Company and the Theater Lounge on a legitimate basis. In 1957 travelled to Hawaii with ANTHONY ACCARDO. In 1959 CERONE accompanied by underworld associates visited Waukesha, Wisconsin. Description set forth.

b6  
b7C

- P -

CG 92-1040

DETAILS: AT CHICAGO, ILLINOIS

I. PERSONAL HISTORY AND BACKGROUND

Birth

According to the records of the Chicago Police Department as obtained on November 27, 1961, JACK P. CERONE was born on July 7, 1914, at Chicago, Illinois.

Citizenship

According to the information obtained on the arrest record of JACK P. CERONE indicating his birth in Chicago, Illinois, he would be considered a native born citizen of the United States.

Present Residence

As of March, 1952, CERONE was residing at 2000 North 77th Avenue, Elmwood Park, Illinois. On November 9, 1961, an individual bearing a resemblance to JACK CERONE was observed entering the residence at 2000 North 77th Avenue, Elmwood Park, Illinois, by SA [REDACTED] Jr.

b6  
b7c

Past Residences

In 1945, JACK CERONE was residing at 4411 or 4491 Iowa Street, second floor, Chicago, Illinois.

In September, 1949, CERONE's address was reflected at 433 North Ridgeway in Chicago.

CG 92-1040

Employment

Rite Lite Neon Sign Company  
2000 North 77th Avenue  
Elmwood Park, Illinois

On May 6, 1959, DOMINIC VOLPE, President of Premium Beer Sales, Inc., 2555 West Armitage, advised SAs [redacted] and [redacted] that he had known JACK CERONE for approximately 20 years having become acquainted with him when CERONE was employed by the Rite Lite Neon Sign Company.

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CG T-1 has advised that JACK CERONE and his [redacted] have been affiliated with the Rite Lite Neon Sign Company since at least July of 1959. This source advises that CERONE is believed to be the owner of this company and has in the past made business arrangements wherein this company was involved.

According to the 1961-62 Chicago Suburban West Telephone Directory, the Rite Lite Neon Sign Company is located at 2000 North 77th Street, Elmwood Park, Illinois.

Premium Beer Sales, Inc.  
2555 West Armitage  
Chicago, Illinois

On May 6, 1959, DOMINIC VOLPE, President of this company, advised SAs [redacted] that sometime during March, 1956, on the occasion of an encounter with CERONE, CERONE had indicated an interest in selling beer. VOLPE advised that he contacted [redacted] of the Fox Head Brewing Company, Waukesha, Wisconsin, and advised [redacted] that since the brewery was in need of salesmen in the Chicago area, CERONE should be considered. The result of this conversation was that CERONE was hired as a sales representative of the brewery and assigned to the Premium Beer Sales, Inc., Office.

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CG 92-1040

CERONE continued his employment as a brewery sales representative until approximately March, 1959, when the Fox Head Brewing Company ceased their dealing with Premium Beer Sales, Inc., and disfranchised them as national distributors for this product.

Additional employments for CERONE will be mentioned in the Criminal Activities Section of this report.

Credit

On October 18, 1961, the records of the Chicago Credit Bureau, Inc., were caused to be searched by Investigative Clerk [redacted] and no record was located therein identifiable with JOHN P. CERONE, Sr.

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Education

Unknown.

Marital Status

In September, 1944, CG T-2 advised that [redacted] ANTHONY JOSEPH ACCARDO, attempted to contact [redacted] JACK CERONE.

On October 4, 1946, [redacted] [redacted] were in contact with each other.

In October of 1957, JACK [redacted] accompanied ANTHONY [redacted] on a tour to Honolulu, Hawaii.

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CG T-3 advised on May 18, 1959, that [redacted] accompanied by [redacted] arrived at Mayo Clinic, Rochester, Minnesota on December 1, 1958, and were dismissed from this clinic on December 4, 1958. [redacted] indicated her residence at [redacted]

CG 92-1040

[REDACTED] JACK employed  
with Premium Beer, 2555 Armitage, Chicago.

Military Service

Unknown.

Relatives

[REDACTED]

The October 4, 1961, edition of the Chicago  
American contains an article reflecting that [REDACTED]  
[REDACTED] had won the first round  
in a court battle involving [REDACTED] of  
a Chicago crime syndicate character. According to the  
article the case stems from a swimming pool incident  
on September 9, 1961, at the Tam O'Shanter Country Club.  
[REDACTED] charges that [REDACTED]  
[REDACTED] contended  
that while she sat near the swimming pool shortly  
after leaving a hair dresser, [REDACTED] dumped water  
on her which spoiled her hair-do and dinner dress.

[REDACTED]

On June 18, 1959, CG T-4 advised that [REDACTED]  
[REDACTED] both of River Forest, Illinois,  
had been registered guests at the Desert Inn, Las Vegas,  
Nevada, since June 11, 1959. It was subsequently determined  
that these individuals were [REDACTED] CERONE, Sr., and  
ANTHONY JOSEPH ACCARDO respectively.

On July 17, 1959, [REDACTED] Under-sheriff,  
Park County, Nevada, advised SA [REDACTED] that  
[REDACTED] had been  
observed in Las Vegas, Nevada, on that date.

CG 92-1040

CG T-5 advised on September 11, 1961, that [redacted]  
[redacted] and [redacted] were married at  
St. Vincent Ferrer Roman Catholic Church, North Avenue  
and Latrobe in River Forest, Illinois at 11.00 A.M.  
These persons were married by Father [redacted]

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[redacted] applied  
for their marriage license on August 30, 1961, license  
being issued on that date and filed September 6, 1961.  
The marriage license number is [redacted]

A reception for the newlyweds was held at the  
Tam O'Shanter Country Club in Niles, Illinois, on September 2,  
1961, and numerous individuals from the Chicago underworld  
were personally observed by this informant.

CG 92-1040  
JWR:nte

## II. CRIMINAL RECORD

The records of the Chicago Police Department, Records and Communications Section, were caused to be searched by Investigative Clerks [redacted] on November 25, and November 27, 1961. The records of the Bureau of Identification were searched on November 27, 1961, by Investigative Clerk [redacted] Chicago Police Department Bureau of Identification Number is [redacted]. The following represents the arrest record for JOHN P. CERONE as reflected in the files of this agency:

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<u>Arrest</u>	<u>Charge</u>	<u>Disposition</u>
February 2, 1933	Robbery suspicion	Not guilty
July 7, 1933	Loitering	
November 13, 1933	Loitering	
November 16, 1933	Robbery	Discharged
April 27, 1934	Burglary	
September 29, 1934	Robbery	
January 29, 1936	Robbery	Nolle Prose, January 29, 1936
July 6, 1936	Bookmaking	Discharged, July 6, 1936
December 17, 1936	Investigation	Discharged, December 18, 1936
February 21, 1937	Murder suspect of JOHN DOLF	Nolle Prose, March 8, 1937
August 14, 1943	Keeper, gambling house	Discharged, August 16, 1943

CG 92-1040  
JWR:nte

<u>Arrest</u>	<u>Charge</u>	<u>Disposition</u>
September 16, 1944	Robbery suspect	Discharged
September 8, 1945	Wreckless driving	Discharged, September 10, 1945
October 30, 1945	Investigation	Discharged, October 31, 1945
July 18, 1947	Investigation	Discharged, July 21, 1947
August 15, 1948	Traffic warrant	Bond forfeited, August 23, 1948
October 8, 1948	Traffic warrant	\$9.00 fine, October 15, 1948
May 6, 1949	Speeding, no driver's license, running red light	\$16.00 fine, May 27, 1949
September 29, 1949	Traffic warrant	Discharged, October 4, 1949
June 20, 1950	No vehicle sticker, speeding	\$11.00 fine, July 6, 1950
January 24, 1951	Vagrancy, investi- gation	Discharged, May 1, 1951
March 19, 1952	Suspect in gross murder	Discharged, March 20, 1952

A wanted notice is reflected in the files of the Chicago Police Department dated December 22, 1959, authorized by Captain [REDACTED] 28th District, on the charge of investigation for the murder of ROGER TUOHY. This wanted notice had not been cancelled as of November 27, 1961.

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CG 92-1040  
JWR:nte

According to the records of the Chicago Police Department, CERONE has been assigned vagrancy number 22300 and the group photograph number is 33541.

### III. CRIMINAL ACTIVITIES

In 1946, the Chicago Police Department, Intelligence Unit, advised that JACK CERONE was reportedly a partner in the Theater Lounge at 3647 West Chicago Avenue. According to this information, CERONE's partner in this operation was JOHN DI BIASE, also known as "BANANAS".

According to information furnished by the Police Department, JOHN DI BIASE was well known to this organization as a gambler, a burglar, and thief.

It was further stated that in the opinion of the Chicago Police Department, CERONE, DI BIASE, and ANTHONY CAPEZIO make up the West Side section of gambling interests of the Chicago syndicate. CERONE reportedly was interested in "books" located at West End Avenue and Crawford, Hammond and Lake Streets, as well as booking operations at California and Lake Streets in Chicago. CERONE was believed to be an official in Local 705 of the Teamsters Union.

The Chicago Police Department advised in 1946 that ANTHONY CAPEZIO was a member of an organization dealing in crime in the Chicago area.

CG T-6 advised on June 12, 1959, that ANTHONY CAPEZIO was formerly a member of the "Chicago crime syndicate" and at one time was considered to be second in command of its operation. CAPEZIO was killed in 1955 when struck by lightning on a golf course.

CG T-7 advised in October, 1949, that JOHN DI BIASE and JACK CERONE continue operation at the Theater Lounge in a partnership.

According to this informant, DI BIASE is a confidant and friend of a Chicago alderman and through this contact has influence with a judge in the Chicago courts.

CG 92-1040  
JWR:nte

[redacted] West Madison Street, Chicago, Illinois, advised SA [redacted] in 1949 that he had started operating his present handbook in a 50-50 partnership with JOHN DI BIASE and JACK CERONE who he knew to operate the Theater Lounge at 3647 West Chicago Avenue. According to the arrangements made between these persons, SMITH was to receive 50 percent of the profits and DI BIASE and CERONE, the other 50 percent. According to [redacted] the bussiness arrangements went well until he sustained a \$4,800 loss at which time his partners welched and would sustain none of the loss, severing their connections.

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In April, 1951, CG T-8 advised that during the early part of World War II, he was a member of the 11th Democratic Club in Chicago, Illinois, and received \$50.00 a month to get the "green light" on shipments of beer from three syndicate breweries, and as a result of this contact, was well acquainted in the Chicago area.

CG T-8 advised that in 1951, he had been in contact with numerous Chicago hoodlums and members of the syndicate and had learned that ANTHONY ACCARDO, MURRAY HUMPHREYS and others had amast great wealth and desired to stay in the background as far as their operations were concerned. As a result of this feeling, these persons were grooming JACK CERONE, owner of a tavern on North Crawford Street, as a front man. According to CG T-8, it was his understanding that CERONE was at that time a lieutenant to the "big shots" and handled the rank-and-file type of hoodlums. CERONE was the reported owner of the Rite-Lite Neon Sign Company and that this operation was believed to be under the control of another Italian whose name was unknown.

CG T-8 further advised that CERONE had stated to him that the "big wheels" in Chicago had plenty of money to invest and desired to invest in legitimate businesses.

On March 25, 1954, CG T-9 advised SA [redacted] that the Paradise Lounge, a gambling establishment at Crawford and West End Avenue, is believed to be owned by JACK CERONE and JOSEPH GAGLIANO, also known as JOE GAGS.

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CG 92-1040  
JWR:nte

On May 10, and 13, 1954, CG T-10 advised that JOSEPH GAGLIANO is the owner of the Paradise Lounge located on the corner of Pulaski and West End Avenue, Chicago, Illinois. It was further stated that GAGLIANO, who has Chicago Police Department Number D23606, together with JACK CERONE, is in control for the syndicate of an area from Pulaski Road west to Cicero Avenue and from Madison on the south to Grand Avenue on the north. This informant further advised that a race wire room is operated by CERONE and GAGLIANO at an unknown location on West End Avenue.

This informant further advised that CERONE and DI BIASE continue operation of the Theater Lounge and it was his belief that CERONE, DI BIASE, and GAGLIANO have considerable control of the "rackets" in Franklin Park and Elmwood Park, Illinois.

On May 30, 1955, LOUIS CAMPAGNA died of a heart attack while fishing off the coast of Florida on a yacht owned by a Chicago attorney, who has in the past represented many of the Chicago hoodlums.

According to the "Chicago Tribune" of June 2, 1955, the wake for CAMPAGNA was attended by the hierarchy of the Chicago underworld with ANTHONY ACCARDO presiding, following by many others including JACK CERONE.

An article appearing in the "Chicago Tribune" Sunday Magazine Section for November 18, 1956, written by VIRGIL PETERSON, Operating Director of the Chicago Crime Commission, concerned itself with the "Chicago crime syndicate". This article centered around the activities of ANTHONY ACCARDO and commented concerning the lawn parties held by ACCARDO on July 4, 1954, 1955, and 1956. Included in commentaries about the persons attending these parties was JACK CERONE, described as a handbook operator and beer distributor.

CG T-11 advised SA [REDACTED] on March 7, 1958, that JACK CERONE was the syndicate representative in the 28th Police District and possibly other districts. This informant states that PADDY PETRONE (deceased), former alderman, worked for CERONE and that JOSEPH GAGLIANO also works for JACK CERONE.

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CG 92-1040

JWR:nte

Sergeant [redacted] Chicago Police Department, Robbery Detail, advised SAs [redacted] and [redacted] that JACK CERONE reportedly pushed JOHN DI BIASE out of the Theater Lounge and out of the 28th Police District in order to take over. CERONE reportedly had DI BIASE taken "for a ride" but DI BIASE talked his way out of it.

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Sergeant [redacted] Robbery Detail, Chicago Police Department, advised SAs [redacted] on March 24, 1958, that JACK CERONE has a syndicate district on the West Side of Chicago and that GAGLIANO and WILLIE MESSINA are connected with CERONE.

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On March 26, 1958, CG T-12 advised SA [redacted] that the two most powerful individuals in connection with West Side gambling, particularly the West Chicago Avenue district, are JACK CERONE and JOSEPH GAGLIANO. According to this informant, WILLIE MESSINA is a muscle man for JACK CERONE.

According to the "Chicago Tribune" dated July 7, 1958, an article appeared regarding persons to testify on the cafe rackets in the Chicago area before the Senate Select Committee on Improper Activities in the Labor-Management Field. This Committee, with Senator JOHN L. MC CLELLAN, was investigating, among other things, the Chicago area restaurant unions.

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The July 17, 1958 edition of the "Chicago Tribune" contained an article concerning hoodlum ownership of meat firms and other restaurant suppliers. Three crime "syndicate" leaders, ROSS PRIO, JACK CERONE, and JOSEPH DI VARCO appeared before the Committee and had refused to answer Committee questions about sale of supplies to restaurants.

CG T-1 has advised on many occasions since July, 1959, that JACK CERONE has been in company with leading figures of the Chicago underworld and is an almost constant companion of ANTHONY JOSEPH ACCARDO. According to this source, CERONE has been in contact with such underworld characters as GUS ALEX, FRANK FERRARO, MURRAY HUMPHREYS, RALPH PIERCE, LESLIE KRUSE, FRANK LA PORTE, ROSS PRIOR and others.

CG 92-1040

JWR:nte

On August 21, 1961, JACK CERONE was observed by SAs [redacted] company with ACCARDO, PIERCE, [redacted] FRANK FERRARO, [redacted] as they were having lunch in the Pittsfield Building Restaurant, 55 East Washington. b6 b7C

According to CG T-1, JACK CERONE continues activities in the criminal field and continues to associate with known individuals of the Chicago underworld.

#### IV. ASSOCIATES

The persons reflected hereinafter are some of the more notorious individuals with whom CERONE has associated in the past and present. This list by no means reflects all of CERONE's associates but rather those who are the most prominent and can be considered to be somewhat continuous.

##### JOSEPH AMATO, also known as "BLACK JOE"

On May 7, 1959 [redacted] Fox Road, Browning, [redacted] Wisconsin, advised SAs [redacted] that some time in July, 1956, he attended a meeting at Meo's Franklin House or Meo's Norwood House, at which time ANTHONY ACCARDO, JACK CERONE, SAM BATTAGLIA, JOSEPH AMATO, and possibly JOHN DREW were present. b6 b7C

CG T-1 has advised in 1961 that JOSEPH AMATO is a powerful syndicate figure in McHenry County, Illinois, and is associated with the McHenry County Tobacco Company.

##### SAM BATTAGLIA, also known as "TEETS"

CG T-6 advised on March 17, 1959, that SAM BATTAGLIA had been an intimate acquaintance of PAUL DE LUCIA, also known as PAUL RICCA, and had acted in the capacity of his enforcer. BATTAGLIA was a former member of the old "42" gang. In 1945, BATTAGLIA was investigated for murder of ALEX CHASE, a Hammond, Indiana hoodlum.

CG 92-1040  
JWR:nte

CG T-13 advised SA [redacted] on June 13, 1959, that SAM RATTAGLIA, [redacted] JACK CERONE, [redacted] and ANTHONY ACCARDO had been in Waukesha, Wisconsin, the day before the opening game of the 1958 World Series in Milwaukee. This group visited the Fox Head Brewing Company together which visit was arranged and directed by JACK CERONE, who was at that time a brewery salesman. b6 b7C

According to this source [redacted] with his [redacted] of the Rush Liquors and Austin Liquors. [redacted] was in attendance at all of the ACCARDO lawn parties in 1954, 1955, and 1956. This source stated that [redacted] was a former member of the CAPONE gang and associate of the "Chicago syndicate" and is the present owner of Merit Liquors. [redacted] is an associate of JOSEPH FRISCO. b6 b7C

[redacted]  
On May 19, 1959, it was learned from the Hawaiian Tour and Travel Service that ANTHONY ACCARDO and JACK CERONE, accompanied by their wives, made a visit to Honolulu, Hawaii, traveling aboard the USS Matsonia in 1957. The records of this agency reflect that the CERONE and ACCARDO party were recipients of special leis and were delivered aboard ship with the compliments of [redacted]

The January 28, 1959 edition of the "Chicago Tribune" contained an article concerning the ACCARDO lawn parties and BERNIE GLICKMAN's attendance at these parties. GLICKMAN, owner of Kool-Vent Awning Company of Chicago was in attendance at all of these lawn parties and explained his attendance was necessary since he had to put up and take down the awnings utilized at the party. b6 b7C

[redacted]  
[redacted] Fox Head Brewing Company, Waukesha, Wisconsin, advised SAs [redacted] on May 7, 1959, that he became acquainted with JACK CERONE in March, 1956, that CERONE was hired as a brewery sales representative and was responsible for bringing ACCARDO into the beer business as a salesman.

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JWR:nte

[ ] stated that through negotiations arranged by CERONE, he and ACCARDO discussed the terms of a contract. The results of their meetings culminated with ACCARDO being hired as a salesman for Premium Beer Sales, Incorporated of Chicago.

[ ] further stated that during 1956 and part of 1957, he was in contact with JACK CERONE on many social occasions, commenting that wherever possible, he helped CERONE with stock market problems and offered stock market tips to him. [ ] stated further that he and CERONE played golf together on numerous occasions and visited various night clubs together during this period of time.

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[ ]  
CG T-1 advised in June, 1960, that [ ] an associate of known underworld characters, was a card playing and golf playing companion of JACK CERONE.

Miscellaneous

JACK CERONE has for many years been an associate of persons connected with the Chicago underworld. CG T-1, CG T-6 and other informants since July, 1959, until the present date have advised that CERONE is an associate and close companion of the following persons all of whom have been identified as affiliates in crime in the Chicago underworld:

FELIX ALDERISIO, also known as MILWAUKEE PHIL

GUS ALEX

JAMES ALLEGRETTI, also known as MONK

WILLIAM ALOISIO, also known as "SMOKES"

JOSEPH AIUPPA, also known as JOEY O'BRIEN

MARSHALL CAIFANO

FRANCIS JEROME CURRY

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JWR:nte

PAUL DE LUCIA

ROCCO DE GRAZIA

JOHN FRANK DREW

FRANK FERRARO, also known as "STRONGIE"

ROCCO FISCHETTI

SAM GIANCANA

MURRAY HUMPHREYS

[REDACTED]

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FRANK LA PORTE

PATRICK MANO

WILLIE MESSINA

NICK PALERMO

RALPH PIERCE

ROSS PRIO

TARQUIN SIMONELLI, also known as "QUEENIE"



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CG 92-1040  
JWR:bas

[redacted] Wedding  
September 2, 1961

On September 14, 1961, [redacted]  
Reporter, "Chicago Daily News", advised SAS [redacted] b6  
and [redacted] that on Saturday evening, September 2, 1961, b7c  
she attended the wedding reception of [redacted]  
of a Chicago "hoodlum", JACK CERONE, which reception was held  
at the Tam O'Shanter Country Club, Niles, Illinois. [redacted]  
[redacted] advised she was able to gain entrance to this reception  
through the "assistance of someone who was in a position to  
make such an arrangement", and that she assumed the appearance  
of a waitress in order to be able to mix with the various  
guests without attracting any suspicion.

She advised that after reviewing photographs of  
Chicago hoodlums, she was confident the following individuals  
were in attendance at this reception:

ROSS PRIO  
ANTHONY J. ACCARDO  
WILLIE ALOISO  
JOSEPH ARNOLD  
[redacted]  
[redacted]  
FRANK FERRARO  
ROCCO FISCHETTI  
JOSEPH PAUL GLIMCO, Sr.  
MURRAY HUMPHREYS

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b7c

[redacted]  
ROCCO PRANNO  
RALPH PIERCE  
DAVE YARAS  
[redacted]

She further stated she was also reasonably sure  
she recognized the following individuals as being in attendance:

CG 92-1040

[REDACTED]  
FRANK "SHARKY" EULO  
ALBERT "OBBIE" FRABOTTA  
[REDACTED]

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Wake and Funeral of  
JOSEPH "Crackers" MENDINO

On March 20, 1961, CG T-14 advised that numerous Chicago hoodlums were observed at the wake and funeral of hoodlum JOSEPH "Crackers" MENDINO of Lake Forest, Illinois, who died of a heart attack on March 16, 1961. According to CG T-14, the following hoodlums were observed at the wake on March 17, 1961 at the Montclair Chapel, 6901 West Belmont, Chicago, Illinois:

ROSS PRIO  
JOSEPH "Caesar" DI VARCO  
ANTHONY ACCARDO  
JACK CERONE  
SAM GIANCANA  
GUS ALEX  
CHUCK and SAM ENGLISH  
JOSEPH GLIMCO  
[REDACTED]

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b7C

"Milwaukee Phil" ALDERISIO  
ALBERT "Obbie" FRABOTTA  
JOSEPH GAGLIANO  
SAM CESARIO  
MURRAY HUMPHREYS  
LEONARD GIANOLA and others

Informant further advised that on March 20, 1961, church services were held for MENDINO at St. Callistus, 2167 De Kalb, Chicago, which was followed by a procession to the Mr. Carmel Cemetery. During the church services, ANTHONY ACCARDO and JACK CERONE were pallbearers for MENDINO and most of the previous mentioned Chicago hoodlums were present, including PRIO, GIANOLA, ALEX, [REDACTED] GIANCANA and others.

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CG 92-1040

Wake of JOHN SORTINO  
Brother of FRANK FERRARO

On May 19, 1961, CG T-5 advised that numerous hoodlums from the Chicago Underworld were in attendance at the JOHN SORTINO wake on May 16, 1961, at the Lucania Funeral Home, 6901 West Belmont, Chicago, Illinois. Among those persons present was JACK CERONE

V. LEGITIMATE ENTERPRISES

Rite-Lite Neon Sign Company  
2000 North 77th Avenue  
Elmwood Park, Illinois

Information concerning this business has been set forth under Section I, Background, of this report.

CG T-1 advised in November, 1959, that MURRAY HUMPHREYS had indicated to the informant that JACK CERONE, Owner of Rite-Lite Neon Sign Company and his brother JIMMY CERONE were interested in expanding in to the electrical contracting field and were checking the associates of HUMPHREYS in connection with union technicalities that had to be worked out.

Premium Beer Sales Incorporated  
2555 West Armitage  
Chicago, Illinois

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DOMINIC VOLPE, ~~former president of Premium Beer Sales~~, Incorporated advised SAs [redacted] and [redacted] on May 6, 1959 that he had known JACK CERONE for many years becoming acquainted with him when CERONE was employed by the Rite-Lite Neon Sign Company and VOLPE was selling beer for the Country Wide Beer Sales Company. According to VOLPE, CERONE expressed an interest in the beer business and VOLPE subsequently

CG 92-1040

contacted [REDACTED]  
Fox Head Brewing Company, Waukesha, Wisconsin, in approximately March, 1956, and advised that since the brewery was authorized to have representatives in the Chicago area that JACK CERONE should be considered for the position and was being hired as such a representative.

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According to VOLPE, CERONE was instrumental in bringing ANTHONY ACCARDO into the beer business as a salesman. In approximately April, 1956, VOLPE and CERONE visited the brewery in Waukesha, Wisconsin, at which time CERONE became acquainted with [REDACTED] and entered into negotiations with [REDACTED] which led to an introduction of ACCARDO and the subsequent hiring of ACCARDO. According to VOLPE it was his understanding the brewery officials did not balk at the hiring of CERONE but did not hire ACCARDO as a brewery sales representative which necessitated ACCARDO's hiring as a salesman for Premium Beer Sales, Incorporated.

During the time of CERONE's employment he was assigned exclusively to the Chicago area and called his orders into the Premium Beer Sales Office. CERONE remained as a beer salesman until March, 1959, when the Fox Head Brewing Company disfranchised Premium Beer Sales, Incorporated because of the so-called hoodlum element in this organization.

#### VI. PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

##### Mohr's Mud Bath Waukesha, Wisconsin

CG T-13 advised on June 11, 1959, that JACK CERONE accompanied by SAM BATTAGLIA, ROCCO DE STEFANO, MARSHALL CAIFANO, [REDACTED] and ANTHONY ACCARDO had been in Waukesha, Wisconsin, in October, 1958. While in this city, this group went to Mohr's Mud Bath. According to this source this was not the first occasion these people have utilized Mohr's Mud Bath.

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CG 92-1040

White Pines Golf Course  
Bensenville, Illinois

On July 2, 1959, [redacted] Branigan Organization, Incorporated, Bensenville, Illinois, advised SAs [redacted] that he is the [redacted] of the above organization which manages White Pines Golf Course and Mohawk Golf Course as well as other real estate in the Chicago area.

[redacted] stated that he had heard from his employees that ANTHONY ACCARDO and JACK CERONE as well as other highly placed hoodlums in the Chicago area had used White Pines Golf Course as a meeting place in the past.

[redacted] White Pines Golf Course, advised that during the summer of 1958, several hoodlums whom he identified as ANTHONY ACCARDO, JACK CERONE, SAM GIANCANA, ROCCO DE GRAZIA and [redacted] golfed at White Pines however known or these individuals had been seen except for one or two occasions during 1959.

[redacted] stated [redacted] a close relative of JACK CERONE is believed to be a professional bondsman and during the summer of 1959 had been golfing at White Pines on a daily basis. [redacted] is usually accompanied by an individual named [redacted]. He further stated that [redacted] of ANTHONY ACCARDO and JACK CERONE frequently golf at White Pines Golf Course.

[redacted] advised that there was no Fox Head 400 Beer sold at that time at White Pines, however he recalled that JACK CERONE had on one occasion two or three years ago asked if he would purchase Fox Head 400 and did so inasmuch as CERONE was a frequent golfer at that time at White Pines.

VII. PERSONAL HABITS

From personal observation by Special Agents of the Chicago Office JACK CERONE can be described as a "very natty dresser" and seems to be an extremely particular individual concerning the neatness of his appearance. He is very stylish in his dress.

CG T-1 has advised in the past that JACK CERONE is an avid golfer and very rarely plays without betting large sums of money on the outcome of the game. This informant has also stated that CERONE is an avid gin rummy player oft times playing as long as 48 hours without a break.

VIII. TRAVEL

On May 19, 1959, [redacted] Hawaiian Tour and Travel Service, 2234 Kalakaua Avenue, Honolulu, Hawaii, advised SA [redacted] that a review of the records of this agency reflect Mr. and [redacted] ANTHONY J. ACCARDO and Mr. and [redacted] JACK CERONE arrived in Honolulu aboard the S. S. Matsonia on October 28, 1957. These persons were guests at the Royal Hawaiian Hotel and departed from Honolulu November 12, 1957 via Pan American Airways. b6 b7C

The records further indicate that the ACCARDOS and CERONES had been booked for Honolulu by the Brookshire Travel Agency, Chicago, Illinois. There was a notation on the record that the two couples were to be contacted in their rooms aboard the Matsonia and were not to be paged on deck.

The Brookshire Travel Agency had arranged for four special leis to be given to the ACCARDOS and CERONES aboard ship with the compliments of [redacted] b6 b7C

CG 92-1040

The ACCARDOS and CERONES did not mingle with other tourists and took their trips in company of each other excluding the other tourists.

CG T-13 has previously furnished information concerning the travel of CERONE to Waukesha, Wisconsin.

IX. PHYSICAL DESCRIPTION

The following is a composite physical description of JACK CERONE, Sr. as obtained from police records and personal observation by Special Agents of the Chicago Office:

Race	White
Sex	Male
Age	47 (7/7/14, Chicago, Illinois)
Residence	2000 North 77th Avenue Elmwood Park, Illinois
Height	5'6"
Weight	165 - 180 pounds
Hair	Brown, bald on top
Eyes	Brown
Complexion	Dark
Scars or Marks	None known
Employment	Rite-Lite Neon Sign Company
Occupation	Gambler
Peculiarities	Natty dresser, golfer, gin rummy player
Arrests	Chicago Police Department B of I Number C41741, VAG Number 22300, arrest record from 2/2/33 to 3/19/52, group photograph number 33541

  
Social Security No.  
Photographs.

  
Newspaper photograph available

b6  
b7c



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Chicago, Illinois

11-29-61

JACK PHILLIP CERONE, Sr.  
ANTI-RACKETERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above at Chicago, Illinois.

b6  
b7c

CHARACTERIZATION OF INFORMANTS

CG T-1 is a source who from time to time is able to furnish information concerning Chicago hoodlums and their activities.

CG T-2 was an individual whose position enabled him to furnish some information concerning the criminal element.

CG T-3 is a source who from time to time is able to furnish some information concerning Chicago hoodlums with whom he comes in contact as a result of his profession.

CG T-4 is an individual who is able to furnish information concerning the activities at Las Vegas, Nevada.

CG T-5 is a Chicago Police Officer who conducts intelligence type investigations.

CG T-6 is a Chicago Newspaper Reporter who is acquainted with Chicago hoodlums and their activities.

CG T-7 was an individual who from time to time furnished information concerning the criminal element several years ago.

CG T-8 was an individual who was in a position to furnish information regarding the Chicago hoodlum element resultant from his position several years ago.



JACK PHILLIP CERONE, Sr.

CG T-9 is an individual who was formerly associated with individuals in the Chicago criminal element.

CG T-10 is an individual who because of his position was able to furnish information regarding Chicago hoodlums.

CG T-11 is a person who was closely associated with members of the Chicago Underworld.

CG T-12 is an individual who is closely associated with many individuals and various aspects of the Chicago Underworld.

CG T-13 is an investigator for another Government Agency.

CG T-14 is a Chicago Police Officer who conducts intelligence type investigations.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

11-29-61  
DIRECTOR, FBI

✓✓ SAC, CHICAGO (92-1040)

JACK PHILLIP CERONE, Sr., Aka.  
AR

Enclosed herewith are three copies of a report of SA [redacted] dated and captioned as above. Within 10 days from the date of this letter one copy of this report will be forwarded to the Special Assistant to the United States Attorney at Chicago, UACB.

b6  
b7c

2 - Bureau (Encls. 3)  
1 - Chicago  
JWR:bas  
(3)

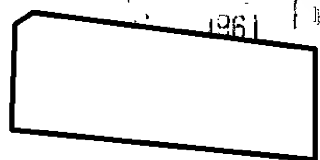
92-1040  
Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

Ts-001  
18/4/10  
Sgt



92-1040-14

b6  
b7C



## EDEN LAND AND BLDG CO.

### Par. 1-Physical Description

The EDEN LAND AND BLDG CO rents a one story brick building at 3843 N. Harlem Ave., which it shares with the EDEN REALTY CO (Par. 2 will show that these companies have the same principals). The EDEN LAND AND BLDG CO also has a field office at 9808 Eden St., in Schiller Park, Ill. This is the site where the Subject Co. is in the process of building 200 new homes in a development called EDEN MANOR.

B. The EDEN LAND AND BLDG CO operates as a land development company sub-letting all work to other companies.

### Par. 2-PRESENT ASSOCIATIONS

Following is a list of persons known to be associated with the EDEN LAND AND BLDG CO:

EDWARD LACHEN is the alleged owner of the EDEN LAND AND BLDG CO and the EDEN REALTY CO. He is described in a commercial credit report as being 40 yrs. of age and a former professional photographer. The reporting officers have found that LACHEN has been arrested three times for traffic violations. At the time of his last arrest, 8 Sept 1961, LACHEN gave an address of 2017 W. Jarvis, Chgo., Ill. He listed his occupation as Realty Broker at the EDEN REALTY CO. The reporting officers took particular note of LACHEN'S other two Arrest Cards showing LACHEN arrested in 1951 and 1952. These Arrest Cards list LACHEN'S occupation as a chauffeur for a livery service and for the WERSH CAB CO. This is certainly a great jump, from chauffeur to the head of a company capable of building and selling 200 new homes, whose current market value would be approximately \$ . A copy of LACHEN'S Records of Arrest is attached to this Report. LACHEN does not appear in the Intell. Div. Files.

FRANK V. PANTALEO had originally been mentioned as an organizer of the EDEN MANOR LAND DEVELOPMENT, when initial inquiry was made at a commercial credit house. Part B of this paragraph will reveal that his company is one of those actively engaged in the construction of homes at EDEN MANOR. A brother of FRANK PANTALEO, (first name unknown) is residing in one of the first homes to be completed in EDEN MANOR. FRANK PANTALEO appears in Intell. Div. File #26,088, which shows him to be the Subject of inquiry by Senate Committees and the associate and building contractor for JOHN LARDINO, CHARLES ENGLISH, JACK CERONE, and JOEY GLIMCO. It is also known to the reporting officers that PANTALEO is the Subject of a current investigation being made by the Federal Government.

FRANK CERONE, as the narrative of this Report will show, is one of the "sleepers" in the construction of these homes in EDEN MANOR. CERONE appears in Intell. Div. File # , which shows him to be a convicted criminal and hoodlum associate of JACK CERONE, SMOKE ALONISA, etc. CERONE was among those attending the 4th of July Lawn Party given by ANTHONY ACCARDO.

ANDREW L. KHASHA (currently using the spelling KASHA) is listed as the manager of the EDEN LAND AND BLDG CO. It is believed that KHASHA is also actually active in the sale of the homes in EDEN MANOR. Attached to this report is a Copy of a Record of Arrest on ANDREW L. KHASHA, of 2109 N. Hudson Ave. This arrest took place in 1953 for traffic violations. KHASHA appears in Intell. Div. File # showing-

*FILE SET*

**BERNARD GRIZAFFI**, as Par. B of this paragraph will reveal, is a principal in ~~the~~ two companies active in both the building and selling of homes in the EDEN MANOR. There is no record of arrest on GRIZAFFI at the B.C.I.&S. A commercial credit report reveals that GRIZAFFI was born in 1935 and is a graduate electrical engineer. Intell. Div. File #26.211, Pg. 1 ~~contains~~ contains a photo of GRIZAFFI welcoming PHIL ARON (ARON'S ITALIAN GARDENS) into a new home in SCHILLER Park (EDEN MANOR).

**LEONARD FALCONE**, in a partnership with GRIZAFFI, is engaged in the construction of homes at EDEN MANOR. FALCONE appears in Intell. Div. File # 26.211 which shows him in a photo welcoming MR. & MRS. PHIL ARON into a new home in Schiller Park (EDEN MANOR). ~~He has been arrested twice, once in 1952 (for being in the company of a known prostitute-Disch.) and in 1954 (as a robbery suspect-Disch.). At the time of both these arrests he gave his address as 1305 S. Central, Cicero, and his date of birth as 5 Nov., 1925.~~

#### B-BUSINESS AFFILIATIONS & HISTORICAL BACKGROUND

**FRANK V. PANTALEO CO.**-It is known to the reporting officers that the FRANK V PANTALEO Co. is supplying the concrete work necessary in the building of the 200 homes in EDEN MANOR. The PANTALEO CO. and its owner, FRANK V. PANTALEO appear on numerous Intell. Div. Cards. The FRANK V. PANTALEO CO. is listed at 8330 Central, River Grove, with a telephone number of GL-6-6079. At this time it is not known whether ~~the~~ or not the FRANK PANTALEO Co's activity in the construction of homes in EDEN MANOR is limited only to the concrete work.

**GRIZAFFI & FALCONE CONTRACTORS aka BERN BUILDERS** is a partnership of BERNARD GRIZAFFI and LEONARD FALCONE. These companies along with their affiliate the BERN REALTY CO. are located at 5937 W. Grand Ave. The GRIZAFFI AND FALCONE CO. is actively engaged in the construction of homes at EDEN MANOR. The BERN REALTY is also active in the sale of these homes (sign at the BERN REALTY OFFICE advertises the homes for sale in EDEN MANOR at a price of between \$19,000. and \$24,000.). The principals, BERNARD GRIZAFFI and LEONARD FALCONE are mentioned as is their background in Part A of this paragraph. Attached to this Report is a commercial credit report on BERN BUILDERS. The reporting officers particularly noted in this credit report that this Co. does not appear to be a seeker of credit and also that all its incidental s are met with cash.

**BERN ELECTRIC INC.**, of 5937 W. Grand Ave., shares office space with the above BERN BUILDERS (GRIZAFFI & FALCONE). The principals of the BERN ELECTRIC CO. are BERNARD GRIZAFFI Jr. (same as above), JOSEPH INCANDELA (neg. at the B.C.I.&S. and in the I.D. Files) and CATHERINE GRIZAFFI (mother of BERNARD). The BERN ELECTRIC CO. is actively engaged in the phase of the construction of the 200 homes in EDEN MANOR. Attached to this Report is a commercial credit report on the BERN ELECTRIC CO. The reporting officers noted that according to this report, MRS. CATHERINE GRIZAFFI stated that the Company experienced some financial difficulty for a few months after her husband's death in Dec., 1960. This coincides with the time that the EDEN LAND AND BLDG. CO. began constructing homes in EDEN MANOR. ~~One of the principals of the BERN BUILDERS is BERNARD GRIZAFFI, Jr. (same as above).~~

**STERLING SAVINGS & LOAN**, 5920 W. North Ave., is the recommended mortgagor ~~for~~ the homes being built in EDEN MANOR. Attached to this Report is a commercial credit report on the STERLING SAVINGS & LOAN CO. All the principals listed in this credit report have been checked through the Intell. Div. Files with negative results.

### Historical

The Subject Co., EDEN LAND AND BLDG. CO. is listed as a corporation with a commercial credit source. The reporting officers could find no Incorporation Records on an EDEN LAND AND BLDG. CO. in the Cook County Records of Rice. In the Assumed Name Section of the County Court, however, the name EDEN LAND MANOR LAND DEVELOPMENT CO. was found and was registered to BERN BUILDERS/BERNIE LAND AND BLDG. CO., INC. A search of the Cook County Records was made and it was found that the BERNIE LAND AND BLDG. CO. was incorporated on 16 Jan., 1961. The Incorporators are listed as;

SAMUEL E. ALEXANDER-111 W. Washington  
BERNARD C. ATKULES-111 W. Washington  
NORMAN H. LESSER-111 W. Washington

These men are attorneys having law offices in Suite #757 at the 111 W. Washington address. These Incorporators have been checked through the B.C.I.&S. and the Intell. Div. Files with negative results. The Corporation papers were to be mailed to one VINCENT ALFIERI at 5937 W. Grand Ave. (This is the address of the BERN BUILDERS and the BERN ELECTRIC CO.). VINCENT ALFIERI is negative at both the B.C.I.&S. and the Intell. Div. Files.

4. Attached to this Report is a commercial credit report on the EDEN LAND & BLDG. CO., of 3543 N. Harlem Ave., Chgo., Ill. This Report lists EDWARD LACHEN, as owner and ANDREW KHASHA, as manager. Background on both these men is given in Part A of this paragraph. The credit report also states that LACHEN is selling the homes in EDEN MANOR through his own EDEN REALTY CO., also at 3543 N. Harlem. The reporting officers noted that, according to the commercial credit report, the Subject Co. does not appear to be a seeker of credit and that its purchases are made with cash. The credit report also shows an investment of \$100,000., which must be considered to be very low considering the size of the EDEN MANOR project. Keeping in mind that the assumed name EDEN MANOR LAND AND BLDG. CO. is registered to the BERNIE LAND AND BLDG. CO. INC., that the BERN BUILDERS (GRIZAFFI & FALCONE) are constructing the homes in EDEN MANOR, and that the EDEN REALTY (3543 N. Harlem) and the BERN REALTY (5937 W. Grand Ave.) are both selling the homes in EDEN MANOR LAND DEVELOPMENT, the reporting officers feel that all these companies are related.

### 5. UNETHICAL BACKGROUND

A check was made at better Business Bureau on the Subject Co., with negative results.

### 6. Narrative

The reporting officers have received information that large sums of hood-lum money was being invested in the EDEN MANOR LAND DEVELOPMENT in Schiller Park, Ill. This source stated that the CERONE (FRANK & JACK) and FRANK V. PANTALEO, all well known hoods, were the "big money" behind the EDEN MANOR LAND DEVELOPMENT.

The reporting officers have learned that FRANK CERONE encouraged ANDREW KHASHA (Par. 4 reveals KHASHA to be the mgr. of the EDEN LAND & BLDG. CO.) to invest in the EDEN MANOR LAND DEVELOPMENT and to be his (FRANK CERONE'S) "front".

A source, other than the original one, stated that one of the salesmen in EDEN MANOR when asked who the investors in EDEN MANOR were, answered that GRIZAFFI & FALCONE had a third, FRANK CERONE and KHASHA had a third and a group of investors, who he refused to mention had another third.

The reporting officers knowing that FRANK V. PANTALEO is an associate of JOHN LARDINO, JACK CERONE AND JOEY GLIMCO, feel that PANTALEO'S interest in EDEN MANOR is far more than merely the concrete construction. Since PANTALEO was said to have been the original organizer of the EDEN MANOR, he may be

*Office Memorandum* • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-1040)

DATE: 12/20/61

FROM : SAC, WFO (92-675) RU C

SUBJECT: JOHN PHILLIP CERONE, SR., aka  
AR  
OO: CHICAGO

Rerep SA [redacted] Chicago, 11/29/61.

[redacted] Passport Office, Department of  
State, advised SA [redacted] on 12/19/61, that  
a search had been made of the files of that office but  
no record of a passport application by subject or his  
wife could be located.

2 Chicago  
1 WFO  
KJH:VIM92-1040-15  
SEARCHED ..... INDEXED .....  
SERIALIZED ..... FILED .....  
[redacted]b6  
b7c

# Fined \$25 in Slapping Of Hood's Daughter

Police Magistrate Anton Smiegiel of Niles Twp. fined Mrs. Marilyn Newman \$25 for slapping the teen-age daughter of hoodlum John (Jackie the Lackey) Cerone.

Mrs. Newman, who in October had asked for a jury trial, Tuesday waived jury trial and changed her plea of not guilty to guilty of assault.

\* \* \*  
HER ATTORNEY, William P. Gerber, said he advised her to plead guilty because "she has been under doctor's care and I didn't want her to go through the ordeal of a jury trial."

Mrs. Newman, 31, of 9145 Skokie blvd., Skokie, was accused by Mrs. Clara Cerone of slapping Jill Cerone, 13, at the poolside at Tam O'Shanter Country Club on Sept. 9. The

incident occurred after Cerone's daughter had dumped two bathing caps of water on Mrs. Newman.

Mrs. Cerone's attorney, Anthony B. Champagne, filed a civil suit in Superior Court on Oct. 13 against Mrs. Newman, asking for \$10,000.

*Pls. Index*

## CHICAGO DAILY NEWS

RED STREAK

Edition

Date DEC 6 1961

Chicago, Illinois

Page 79 Col. 6

Part

Editor JOHN STANTON

CHICAGO OFFICE

COPY SENT TO BUREAU

92-1040-162

SEARCHED INDEXED  
SERIALIZED FILED

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b7c



# Woman Who Hit Mobster's Child 'Lived in Terror'

It was because she had lived in terror since learning the child she slapped was the daughter of a crime syndicate slugger that a Skokie housewife paid a fine of \$25 without protest, her lawyer said today.

Atty. William Gerber thus explained the plea of guilty to assault and battery entered before a Niles police court yesterday by Mrs. Marilyn Newman, 31, of 9145 Skokie blvd., Skokie.

Gerber said:

"Mrs. Newman has been a nervous wreck, unable to eat or sleep, because of Jack Cerone's reputation as a muscle man for Tony Accardo. There were no overt threats, but she was desperately frightened."

Gerber advised his client to present no argument in extenuation of her cuffing of Jill Cerone, 13, of 2000 N. 77th st., Elmwood Park, Sept. 9, at the Tam O'Shanter Country club.

Mrs. Newman, the mother of three, had just come from the hair dresser and was dressed for dinner when Jill is said to have dumped a plastic bag of water over her fresh hair-do.

Gerber said today the outcome of this case would have no bearing on a civil suit asking \$10,000 damages filed Oct. 13 in Superior court on behalf of Jill Cerone by Atty. Anthony V. Champagne.

*Phs. Ind. 1/2*

## THE CHICAGO AMERICAN

DIAMOND FINAL Edition

Date DEC 6 1961

Chicago, Illinois

Page 5 Col. 1

Part —

Editor LUKE P. CARROLL

CHICAGO OFFICE

COPY SENT TO BUREAU

92-1040-172

SEARCHED ..... INDEXED .....  
SERIALIZED ..... FILED .....



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21

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, Chicago (92-1040)

DATE: 1-2-62

FROM : SAC, Springfield (92-439) (RUC)

SUBJECT: JOHN PHILLIP CERONE, SR., aka

Re report of SA [redacted] dated November 29, 1961.

b6  
b7C

Enclosed herewith are 9 copies of inserts regarding Rite-Lite Neon Sign Company and JACK P. CERONE.

2 - Chicago (92-1040) (Encls. 9)  
1 - Springfield (92-439)  
JLF:jev  
(3)

*9 copies rec'd  
1 of 3rd pg.  
f*

*92-1040-18*

SEARCHED ..... INDEXED .....  
SERIALIZED ..... 1



b6  
b7C

SAC, MIAMI

1/30/62

(R) SAC, CHICAGO (92-1040) (P)

JOHN PHILIP GERONE, Sr., aka.  
AR

(O.O. Chicago)

On 1/8/62 CG6343-G\* advised that ANTHONY JOSEPH ACCARDO, JACK GERONE, PAUL DE LUCIA and others were in conversation. During the conversation it was mentioned that ACCARDO and DE LUCIA were going to make a trip to Florida. It was later determined that this trip was believed to have been set for 1/14/62. A check of the airlines servicing the Miami, Florida, area were negative concerning reservations for these persons. Coverage at O'Hare Field Chicago failed to reveal the departure of these persons. However, it was later determined from CG informants that ACCARDO was out of town and believed in the Miami area. It was determined that ACCARDO and GERONE were not in the Chicago area during the pertinent time above.

JACK GERONE is a close associate of ACCARDO's having been a former employee. GERONE owes his rise in the Chicago underworld to ACCARDO's influence. GERONE and ACCARDO are almost constant companions and it is possible that he accompanied ACCARDO on a recent trip, if in fact one was taken.

b6  
b7c

Inasmuch as the source stated that a trip to Florida was to be taken, Miami is requested to check the guest register of the Thunderbird Hotel, the Fontainebleau Hotel and other resorts where these persons might logically have stayed. It is noted that GERONE would probably have used his correct name wherein ACCARDO would have possible used

JWR:dbm

3 - Miami

(1 - 92-164)

2 - Chicago

(1 - 92-344)

(5)

PKS  
JST  
(R)

92-1040-19

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1040)

DATE: 1/5/62

FROM : SAC, MILWAUKEE (92-241) (RUC)

SUBJECT: JOHN PHILLIP CERONE, SR., aka.  
AR  
OO: Chicago

Re report of SA [redacted] Chicago, dated 11/29/61.

Indices of the Milwaukee Office were checked with negative results on 12/7/61 for any record identifiable with [redacted]

[redacted] Only references had for captioned Subject were those where Chicago was noted as also receiving same communications.

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b7C

The following investigation was conducted by SA [redacted]  
[redacted]

b6  
b7C

At Kenosha, Wisconsin

The following individuals were contacted with negative results for any record or information relating to [redacted]  
[redacted]

Deputy [redacted]  
Identification Officer, Sheriff's  
Office, Kenosha County, Kenosha  
on 12/6/61

[redacted] Clerk,  
Treasurer's Office, Kenosha County,  
on Property Tax Records search 12/6/61

[redacted] Records Section,  
Police Department, City of Kenosha  
on 12/13/61

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b7C

② - Chicago (92-1040)  
① - Milwaukee (92-241)  
WJH/jb  
(3)

92-1040-20  
SEARCHED INDEXED  
SERIALIZED FILED  
JAN 8 1962  
FBI - CHICAGO

MI 92-241

[redacted]  
U.S. Post Office, (protect identity)  
Kenosha, Wis., for [redacted]  
[redacted] Kenosha, covering area of U.S.  
Highway [redacted] (County Hwy. K)  
RD, Kenosha, Wis. on 12/6/61 [redacted] 3a

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b7D

Rep. [redacted] Credit Bureau of Kenosha,  
Kenosha, Wisconsin, on 12/6/61 advised the records of that  
concern revealed an inquiry was conducted in February 1961  
for the Southport Lumber Co., Kenosha, on a [redacted]

[redacted] with address given of [redacted]  
[redacted] of the Century Sewing Machine Company, Chicago, who  
listed references as being the Vogue Products Company, Chicago;  
and, the Tripod Metal Products Company, Chicago. [redacted] al-  
legedly was known to the Chicago Credit Bureau since March,  
1950, which had made its last check on him in 1959 with no-  
thing adverse noted. No residence listing was made in the  
State of Wisconsin.

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b7C

[redacted] Southport Lumber and Supply  
6203 28th Avenue, Kenosha, on 1/4/62, advised the records of  
that company revealed that [redacted]  
[redacted] on 1/17/61 applied for a charge account  
listing his telephone as being National [redacted] Chicago: [redacted]  
[redacted] to whom he has [redacted] the  
Century Sewing Machine Corporation, P.O. Box 11, Kenosha, Wis.,  
with a manufacturing plant located at U.S. highway 41 and 60th  
Street, Kenosha, telephone Olympic 4-6012, where he is engaged  
in building sewing machine cabinets. References were listed as  
being the Vogue Wood Products Company, 5138 West 26th Street,  
Cicero; and the Tripod Products Company, 1938 North Springfield,  
Chicago. [redacted] also alleged he had formerly been employed  
as a [redacted] for 5 years with the Vogue Wood Products Company,  
Cicero.

[redacted] added that at present [redacted] is in arrears with  
the Southport Lumber and Supply Company in the amount of  
[redacted] since October, 1961, and recent attempts to con-  
tact him at the Kenosha plant reflected that he resides in  
Chicago and spends the majority of his time there and has not

MI 92-241

been readily available at Kenosha. [ ] also said that most of the employees observed at the Kenosha plant appear to be Puerto Ricans and possibly hired out of Chicago.

[ ] stated that to the best of his recollection is described as follows:

Sex:  
Race:  
Age:  
Height:  
Weight:  
Complexion:  
Descent:  
Hair:  
Eyes:  
Remarks:

Smooth talker, neat  
in dress and manner

b6  
b7C

Inasmuch as it appears all available background relating to [ ] is located in Chicago where he maintains his residence and associations and possibility exists there may be information available to the Chicago Office there precluding a direct contact being made with [ ] concerning JACK CERONE and family, further action in this regard is being left to the discretion of the Chicago Office.

UNITED STATES GOVERNMENT

M E M O R A N D U M

TO: SAC, CHICAGO (92-350-SUB D) Date: 1/11/62  
FROM: SA [REDACTED]  
SUBJECT: CG 6343-C\*

CG 6343-C\* advised on 1/8/62 that the following conversation took place on that date between ANTHONY ACCARDO, JACK CERONE, PAUL DE LUCIA, and [REDACTED]. The interpretation of this conversation is contained in the Daily Summary airtel of 1/11/62.

4 - Chicago  
1-92-344  
1-92-347  
①-92-1040 (JACK CERONE)  
RRH:rmh  
(4)

92-1040 - 21

FBI - CHICAGO JAN 11 1962
[REDACTED]

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b7c

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b7c

Participants in the following are ANTHONY J. ACCARDO,  
PAUL DE LUCIA, JACK CERONE, and [REDACTED].

[REDACTED] All right JOE, we'll send them over to the lobby.

(pause)

(later)

[REDACTED] JOE, I'm so happy.

ACCARDO: So am I sir. .... Where do we call HY (GODFREY) at?

[REDACTED] He's over at the lobby of the hotel.

ACCARDO: I was wondering, is MOE DALITZ in town?

[REDACTED] I don't know.

ACCARDO: Is he coming over there? The other guy left you know. ....

[REDACTED] (phone) Just a minute. JACK, it's for you. FRANK.

CERONE: Yeah. OK. Yeah, 11:30. Just a minute. He'll be here at about 11:30. HY's in the lobby. He's gonna call.

ACCARDO: Why didn't you tell him to tell HY that we want to hear from him?

CERONE: (hangs up)

[REDACTED] You'll like this coat and the price is right too, PAUL.

DE LUCIA: (makes unintelligible reply)

(desultory conversation)

ACCARDO: We got to go to Florida Sunday PAUL. We got to go and see..... Do you want to drive or fly?



DE LUCIA:

I don't give a damn how you go. .... by jet.

ACCARDO:

I don't blame you. I'd just as soon go by jet myself and I don't give a (obs) who knows I'm down there. No matter how you get there two or three hours afterwards they're gonna know we're there. I got to go and get set up for my fishing.

What is it with MOE (GIANCANA). What's eating him?

ACCARDO:

Same.

(desultory conversation)

What are you gonna get, JOE, a retrial?

ACCARDO:

..... I'm still indicted.

They got three courses. Take it to the Supreme Court, have a rehearing or a new trial.

ACCARDO:

..... was over at the house Saturday and he didn't understand how it could go Supreme Court. The Supreme Court couldn't reverse it.

If they have a rehearing those other two guys won't back down.

ACCARDO:

In other words, they can't reverse themselves either, none of 'em.

DE LUCIA:

That other guy (U. S. Circuit Judge ELMER SCHNACKENBERG) is the worst (obs) up there. .... There is five judges on the circuit but only three judges hear the case, like on my case. I asked for a hearing on my.....

ACCARDO:

They have to get the same three judges for a motion on a rehearing, right? .....never out of the woods.

(pause)

(whispering)

b6  
b7c

b6  
b7c

TO: CHIEF CLERK

Date

11/17/61

Subject

John Phillip Cerone, Jr. aka Jack Cerone, Jackie

Aliases

Cerone, John Cerone, John Cerone

Address

2000 W. 77th St. Chicago, Ill.

Birth Date

7/7/14

Birthplace

Chicago, Ill.

Race

W

Sex

Male

Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

(175)

Identical with case

b6  
b7C

File & Serial Number

Remarks

File & Serial Number

Remarks

✓ 193-56 # 1 Frank John Cerone, aka Frank Phillip Cerone  
✓ 87-11678-2 contains info on both John + Frank Cerone  
✓ 92-1040 #  
✓ 58-91 # 1 Nov 7/2/11, 12, 13 Chap. [redacted]  
✓ 92-350-Sub D-444 # 2 Dept of C-1 supervisor info  
✓ 92-344-766  
✓ 92-466-869 # 3  
✓ 92-350-Sub D-433 # 2, 3 Sec C-1 Supervisor  
✓ - Sub D-435 " " " "  
✓ 92-466-847 # 15  
✓ 94-519-2106 # 1  
✓ 92-349-1327 # 48  
✓ 92-466-822  
✓ 92-350-Sub D-420 Sec C-1 Supervisor  
✓ 92-350-Sub E-15 " " "  
✓ 92-466-813  
✓ 92-350-Sub D-411 Sec C-1 Supervisor

b6  
b7C

Requested by

Squad

Extension

File No.

92-1040 #

Searched by

and

11/17/61  
(date)

Consolidated by

and 2/2/62

(date)

Reviewed by

1/9/62  
(date)

able  
reference

MAILED 12-1-61  
and

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

☐ Exact Spelling      ☐ Main Criminal Case Files Only      ☐ Restrict to Locality of \_\_\_\_\_  
☐ All References      ☐ Criminal References Only  
☐ Main Subversive Case Files Only      ☐ Main Subversive (If no Main, list all Subversive References)  
☐ Subversive References Only      ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
✓ 92-350-Sub D-415	See C-1 Supervisor		
✓ 15-1-3332 p 3			
✓ 92-344-728 p 2			
✓ 92-466-818			
✓ -79/p 1			
✓ 25-357580 46			
✓ -49			
✓ 15-12848-2144 85, 86	one of subjects		
✓ 92-344-424 p 2			
✓ 92-736-Sub A-265 p 2			
✓ 92-565-48			
✓ 92-917-2 p 3			
✓ 92-565-297 p 10			
✓ 92-344-671 p 1, 12			
✓ 92-466-762 p 5			
✓ 92-565-250			
✓ 92-466-762 p 6			
Requested by	Squad	Extension	File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical      ? - Not identifiable  
 NI - Not identical      U - Unavailable reference

TO: CHIEF CLERK		Date
Subject		
Aliases		
Address	Birth Date	Birthplace

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of _____
<input type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

File & Serial Number	Remarks	File & Serial Number	Remarks
92-466-444			
87-8605-26 p 2	See 87-1678-2 p 32 correlation memo		
92-3375-191A	Frank John Crane		
92-3519-1375			
-1370 p 1			
92-5517-19 p 2, 11			
92-349-145 p 3			
-160 p 17			
94-519-1539 p 25			
92-737-13 p 17			
92-736-Sub A-34 p 2			
92-344-412 p 2	Incorrect reference		
92-466-371 p 2			
-371 p 2			
92-80-273 p 2			
92-736-99			
92-371-221			
Requested by	Squad	Extension	File No.

Searched by _____	(date) _____
Consolidated by _____	(date) _____
Reviewed by _____	(date) _____

File Review Symbols

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TO: CHIEF CLERK

Date

Subject

Aliases

Address

Birth Date

Birthplace

☐ Exact Spelling      ☐ Main Criminal Case Files Only      ☐ Restrict to Locality of \_\_\_\_\_  
☐ All References      ☐ Criminal References Only  
☐ Main Subversive Case Files Only      ☐ Main Subversive (If no Main, list all Subversive References)  
☐ Subversive References Only      ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
✓ 92-736-98			
✓ 92-736-Sub A-172			
✓ N -168			
✓ N -163			
✓ N -99			
✓ 92-466-585 p 2			
✓ 92-349-717			
✓ 92-466-737			
✓ 92-349-991 p 60			
✓ 92-466-710 p 3			
✓ 92-565-297 p 1			
✓ 92-466-665 p 1			
✓ 92-466-628			
✓ 92-736-Sub A-36 p 2			
✓ 92-350-Sub A-5			
- 77 p 6			
- 83 p 2			

See C-1 Supervisor

Requested by

Squad

Extension

File No.

Searched by

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TO: CHIEF CLERK

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Subject

Aliases

Address

Birth Date

Birthplace

☐ Exact Spelling      ☐ Main Criminal Case Files Only      ☐ Restrict to Locality of \_\_\_\_\_  
☐ All References      ☐ Criminal References Only  
☐ Main Subversive Case Files Only      ☐ Main Subversive (If no Main, list all Subversive References)  
☐ Subversive References Only      ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
92-350 Sub D-89p1			
" "	" - 117p2		
" "	" - 126p12		
" "	" - 219p6		
" "	" - 245p2		
" "	" - 247p3,17		
" "	" - 248p7,10		
" "	" - 251		
" "	" - 252		
" "	" - 256		
" "	" - 259		
" "	" - 277		
" "	" - 281		
" "	" - 283		
" "	" - 372		

See C-1 Supervisor

Jack C. Moore

87-11678-24 This file contains info on both John +

Requested by

Squad

Extension

File No.

Searched by

(date)

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(date)

File Review Symbols

I - Identical      ? - Not identifiable  
 NI - Not identical      U - Unavailable reference

TO: CHIEF CLERK Date \_\_\_\_\_

Subject \_\_\_\_\_

Aliases \_\_\_\_\_

Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_

☐ Exact Spelling      ☐ Main Criminal Case Files Only      ☐ Restrict to Locality of \_\_\_\_\_  
☐ All References      ☐ Criminal References Only  
☐ Main Subversive Case Files Only      ☐ Main Subversive (If no Main, list all Subversive References)  
☐ Subversive References Only      ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>92-564</i>			
<i>92-914</i>			
<i>Jack R. Corone</i>			
<i>92-466-791 p 4</i>			
<i>92-350-794 p 4</i>	<i>See C-1 Supervisor</i>		
<i>Jack (Nippy) Corone</i>			
<i>92-116980 p 2, 4</i>			
<i>92-736-Sub A-59</i>			
<i>Jackie Corone</i>			
<i>92-349-1293 p 2</i>			
<i>92-466-798</i>			
<i>92-350-Sub D-405</i>			
<i>" " " -442 p 2</i>	<i>See C-1 Supervisor</i>		
<i>" " " -443</i>			
<i>" " " -437 p 5</i>			
<i>92-466-843 p 2</i>			
<i>92-344-569 p 2</i>			

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_  
 Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_  
 Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols

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Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

☐ Exact Spelling      ☐ Main Criminal Case Files Only      ☐ Restrict to Locality of \_\_\_\_\_  
☐ All References      ☐ Criminal References Only  
☐ Main Subversive Case Files Only      ☐ Main Subversive (If no Main, list all Subversive References)  
☐ Subversive References Only      ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
✓ 92-344-568			
✓ 92-736-Sub A-72			
✓ " " " -88			
✓ 92-344-581			
✓ 92-736-Sub A-166			
✓ -174			
✓ -105			
✓ -167			
✓ -189			
✓ -171			
✓ -175 p 2			
✓ -240 p 2			
✓ -202			
✓ -196			
✓ 92-911-10 p 50			
✓ 92-907-8 p 38			
✓ 92-348-1A 39			

Requested by

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Extension

File No.

Searched by

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Consolidated by

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(date)

File Review Symbols

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TO: CHIEF CLERK		Date
Subject		
Aliases		
Address	Birth Date	Birthplace

<input type="checkbox"/> Exact Spelling <input type="checkbox"/> All References <input type="checkbox"/> Main Subversive Case Files Only <input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal Case Files Only <input type="checkbox"/> Criminal References Only <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	<input type="checkbox"/> Restrict to Locality of _____
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File & Serial Number	Remarks	File & Serial Number	Remarks
✓ 92-344-652 p 2			
✓ 92-344-655 p 1			
✓ 92-344-653			
✓ 92-466-649 p 2			
✓ 92-14-10 p 1			
✓ 92-466-709 p 7			
✓ 92-348-368 p 6			
✓ 92-344-682			
✓ 92-344-683			
✓ 92-736-Sub A-273			
✓ 92-350-Sub D-7/p.5			
" " " -74 p 2/10			
" " " -113 p 3			
✓ " " " -137 p 11			} See C-1 Supervisor
" " " -169 p 14			
" " " -174 p 5			
" " " -179 p 9			

Requested by	Squad	Extension	File No.
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Searched by	(date)
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File Review Symbols

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Indices Search Slip  
FD-160 (Rev. 6-11-56)

TO: CHIEF CLERK

Date

Subject

Aliases

Address

Birth Date

Birthplace

☐ Exact Spelling      ☐ Main Criminal Case Files Only      ☐ Restrict to Locality of \_\_\_\_\_  
☐ All References      ☐ Criminal References Only  
☐ Main Subversive Case Files Only      ☐ Main Subversive (If no Main, list all Subversive References)  
☐ Subversive References Only      ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
82-350 Sub D-18/p 4			
" " " -216 p 11			
" " " -218 p 8			
" " " -226 p 8			
" " " -248 p 14/17			
" " " -249 p 1			
" " " -250 p 1			
" " " -261			
" " " -268			
" " " -270 p 10			
" " " -271			
" " " -278			
" " " -279			
" " " -283 p 14			
" " " -285 p 2			
" " " -289			
" " " -295			

See C-1 Supervisor

Requested by

Squad

Extension

File No.

Searched by

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Consolidated by

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Reviewed by

(date)

File Review Symbols

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TO: CHIEF CLERK

Date

Subject

Aliases

Address

Birth Date

Birthplace

☐ Exact Spelling      ☐ Main Criminal Case Files Only      ☐ Restrict to Locality of \_\_\_\_\_  
☐ All References      ☐ Criminal References Only  
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☐ Subversive References Only      ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
92-350-Sub D-301			
" " " -316			
" " " -349			
" " " -366p5			
" " " -368p3			See C-1 Supervisor
" " " -382p2			
" " " -394			
" " " -384p3			
92-349-1355			
John, Carmel			
92-466-848			
" -835			
" -833			
92-349-1355			
92-466-823			
92-736-Sub A-275(7-61)			
92-466-815			

Requested by

Squad

Extension

File No.

Searched by

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File Review Symbols

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TO: CHIEF CLERK

Date

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male  
☐ Female

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

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Subversive References Only

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Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

✓ 92-344-673 p 1

✓ 92-736-Sub A-166

✓ " " " -106

✓ " " " -96

✓ " " " -174

✓ " " " -88

✓ 92-466-834

✓ Jack Crane

✓ 92-1040\*

✓ 162-27\*

✓ 115-12848 F

✓ Shipley Crane

✓ 1144-30-16 not identifiable date (11258)

✓ 92-344-11247

✓ 92-466-350 p 20

✓ 92-350-Sub D-248 loc C-1 Supervisor

Requested by

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Extension

File No.

Searched by

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File Review Symbols

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U - Unavailable reference

b7D

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1040)

DATE: Jan. 11, 1962

FROM :

Correlation Clerk

SUBJECT: JOHN PHILLIP CERONE, SR.,  
aka Jack Cerone, Jackie Cerone,  
John Cerone, John Cerome  
ANTI-RACKETEERING

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ATTENTION: SA

This memo contains identical and questionable criminal references.

It is to be noted that Chicago file 87-11678, serials 2 and 4 contain information on JOHN CERONE and also on FRANK CERONE.

It is also noted that Chicago files 15-12848 and 162-27 are subject files on JACK CERONE.

## I. GENERAL CRIMINAL ACTIVITIES

62-5517-19 p.2,11

Chicago memo to the Director dated 4-16-59 captioned "The Criminal Element in Business Field, Liquor and Beer Distributors, Chicago Division", contains the following information.

It is to be noted that this memorandum is not to be disseminated.

### A. Individuals Involved

JACK CERONE -- CERONE has been carried on the payrolls of Premium Beer Sales, Incorporated, Chicago, since March, 1956, as a salesman drawing a reported salary of \$40,000.00 per annum. CERONE

amk

92-1040-22

EBI - CHICAGO
JAN 16 1962

62-5517-19 (cont'd.)

continues with this company in the capacity of salesman. GERONE was formerly a chauffeur for ANTHONY ACCARDO and has been associated with the criminal element for many years. He presently holds a position of high regard in the Chicago crime syndicate. On 7-4-58, the annual Fourth of July party usually held at ACCARDO's residence, was held at the residence of JACK GERONE.

B. How Influence Involved

Premium Beer Sales, Inc.  
2555 W. Armitage  
Chicago, Illinois

On 4-14-56, a meeting of interested persons in the Fox Deluxe Beer Sales met with representatives of Foxhead Brewing Company for the purpose of deciding whether to hire ANTHONY ACCARDO as a sales representative of the Foxhead Brewery in Wisconsin. Among the persons who comprised this gathering on 4-14-56 was JACK GERONE.

The above information was furnished by [redacted] Alcohol and Tobacco Tax Unit, on 11-13-58.

92-349-160 p.17

Houston memo to the Director dated 8-31-59 contains the following information.

On 8-5-59, [redacted] Special Assistant to the Attorney General, assigned at Chicago, Illinois, was present in Houston for the purpose of developing information through [redacted] pertaining to the organized crime situation at Chicago.

92-349-160 (cont'd.)

[redacted] was present during interviews on 8/6 and 7/59 and on 8/7/59 [redacted] took an active part in the questioning. [redacted] assured that [redacted] would not be summoned by a grand jury and that the information which he furnished would be held in a strictly confidential status by his office, which is not directly allied with the U. S. Attorney's Office at Chicago.

[redacted] stated that during 1957 and 1958, [redacted] the Cafe Continental in Chicago, he ran into difficulty with JACK CERONE whom he stated is a figure in the crime syndicate at Chicago. He explained that CERONE owned an interest in the Rite Lite Neon Sign Company which had installed the out door lighting for the Cafe Continental. He stated that he fell behind in his payment to the light company and CERONE pressed him [redacted] or [redacted] prevailed upon [redacted] and CERONE no longer dunned [redacted] [redacted] stated it was at that time that he had CERONE's company take down their light and had another company install a different neon sign.

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92-737-13 p.17

This serial contains the same information that has been reported in 92-349-160 above.

62-3519-1370 p.1

On 3-12-58, [redacted] PCT. was interviewed by SAs [redacted] [redacted] regarding the top hoodlum program.

[redacted] was asked the question, "What is the 'syndicate,'" to which he replied that

62-3519-1370 (cont'd.)

there was definitely an outfit or an organization which supervised primarily the gambling activities in the city of Chicago.

He advised that the districts directly north of him in the vicinity of Kedzie and Franklin Park are run by JACK GERONE.

92-907-8 p.38

Chicago report dated 3-14-61 by SA CHARLES J. MELONE captioned "Criminal Influence in Local 450, Bartenders, Restaurant and Club Employees, AFL-CIO, 2137 S. Cicero, Cicero, Illinois" sets forth the following information.

Under the caption "Identity and Background of Hoodlum Figures Involved" was a list of some of the more notorious persons who maintain some influence in captioned union or are associates of the person exercising some influence in the union.

JACKIE GERONE -- POI [REDACTED] advised on 3-26-58 that GERONE is a Chicago hoodlum who operates gambling in the West Chicago Avenue district, and is a powerful figure in the gambling circles. He was in attendance at all of the ACCARDO lawn parties and is a partner of ACCARDO in Premium Beer Sales.

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92-911-10 p.50

Chicago report dated 3-23-61 by SA [REDACTED] contains the same information that has been set out in above reference, 92-907-8 p.38.



62-3519-1375

SA [redacted] memo dated 4-4-58 captioned "FOI [redacted] sets forth the following information.

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In connection with West Side gambling activities, particularly in the West Chicago Avenue districts, the informant advised that the two most powerful individuals who are about on an even par as far as their Syndicate connections are concerned, are one JACK CERONE and One JOE "GAGS" GAGLIONI (ph). Informant advised that one WILLIE MESSINA is the muscleman for JACK CERONE.

144-30-16

Chicago report dated 12-10-58 by SA

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[redacted] entitled [redacted]  
[redacted] contains the following information.

On 10-31-58 [redacted] whose identity is known to the Bureau and who will not testify advised SAs [redacted]

[redacted] after being shown Silver Dollar Sweepstakes tickets on the Christmas Day Handicap at Tropical Park, Miami, Florida, and Old Reliable Silver Dollar World Series (1958) Pool tickets, that he feels certain that they were printed by Empire Press, Inc., Chicago.

He further stated that Empire Press, Inc. was and possibly still is operated by [redacted]

He added that he heard [redacted] was going broke and took in a partner named SAM GOLD. [redacted]

whose last name he did not know, is or was active in the business and he has heard that "SKIPPY" CERONE, a Chicago hoodlum, may have a "piece" of the business as a silent partner. (It cannot be determined by the writer if the above is identical with the subject of this memo.)

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92-349-145 p.3

SA [REDACTED] memo dated 7-29-59 captioned "SAMUEL GIANCANA" contains the following information.

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SANDY SMITH, "Chicago Tribune" reporter said that he had a conversation with JOE BULGER in the latter's offices at 188 W. Randolph Street, on 7-21-59. SMITH says he has talked to BULGER in the past, and knows him but BULGER has never confided in him. On 7-21-59, however, BULGER closed the door to his office and told SMITH the following facts:

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"The 'young turks' are taking over the Chicago Syndicate. These men are WILLIAM DADDANO, MARSHALL CAIFANO, PHIL ADDERISIO, JACK CERONE, SAM BATTAGLIA, [REDACTED] and JOE GAGLIANA. According to BULGER, SAM GIANCANA is unable to control these individuals, described as wild and unreasoning. GIANCANA, ACCARDO, and the other older members of the Syndicate are therefore out of the picture. According to BULGER, they have succumbed to pressure both from the Government and from within.

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94-519-1539 p.25

Houston memo to the Director dated [REDACTED] captioned "General Criminal Intelligence [REDACTED] INFORMANT", sets forth pertinent excerpts from the transcript of interview of [REDACTED] conducted by AUSA [REDACTED] and SA [REDACTED] at Houston, Texas on 7/29, 30 and 31/59.

[REDACTED] stated he did not know much about the individual named JACK CERONE except that the latter was connected with the "outfit" and in particular on the West Side of Chicago and

CG 92-1040

94-519-1539 (cont'd.)

had political influence. He stated he was better acquainted with the brother of JACK CERONE named PAT CERONE who is a bondsman with an office on Chicago Avenue near 11th Street.

92-344-424 p.2

On 12-8-59, SA [redacted] contacted [redacted] U.S. Customs Agent (protect identity) at [redacted] regarding information he had received from U.S. Customs New York about CLARICE ACCARDO and [redacted] [redacted] made available a report dated 11-30-59.

The following was reflected in this report:

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U.S. Customs Agents [redacted] [redacted] had interviewed the above women and searched their belongings at the time of their arrival at Idlewild Airport, 11:15 a.m., 11/21/59, from a European tour.

[redacted] also made available a small, gold colored metal case for maintaining addresses. This case was approximately 3" x 3/4" and had cards which folded into it. Among the addresses listed therein was:

CERONE (JACK) [redacted]  
[redacted]

92-466-371 p.2

On 1-20-60, [redacted] was contacted by SA [redacted] and questioned relative to knowledge which he might have about the State-Line Vending Machine Company and FRANK BUSCEMI.

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92-466-371 (cont'd.)

Informant stated that on Sunday, [redacted] by individuals who work for JACK and SKIPPY GERONE.

SKIPPY and JACK GERONE were identified as the operators of the Blue Moon on Lake Street in Melrose Park, Illinois.

Informant stated from previous contact he knew that one [redacted] (LNU) is the individual [redacted]

[redacted] under the control of JACK GERONE.

92-466-377 p.2

The "Chicago Daily Tribune", 3 star Sports Final Edition, dated 2-3-60, p.2, col. 4 part I, contained an article captioned "List Hoodlums Ruling Flow of Graft -- Supervise Pay-off for Gambling and Vice" by SANDY SMITH.

The article reflected that more than a score of gangsters supervise the payoffs made by the crime syndicate for the protection of gambling, vice and other rackets in Chicago.

Listed were the gang's rackets commanders and the districts they supervise.

Included on the list was JACK GERONE, once the chauffeur of Gang Boss TONY ACCARDO. GERONE took command of rackets in the Austin District after routing local gamblers -- and their political sponsors -- with threats and shootings.

15-0-3332 p.3

SA [redacted] memo dated 4-22-60 captioned [redacted] PCI contains information furnished by PCI on 4-12-60.

CG 92-1040

15-0-3332 (cont'd.)

PGI also advised that in conversations had with [redacted] he learned the following which had no particular significance at this time but may have some meaning at a future date:

PGI advised that some years ago he had received [redacted]  
[redacted] [redacted] [redacted]

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The above information obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing.

92-736-Sub A-34 p.2

The "Chicago Daily News", Red Streak Edition, dated 4-26-60, p.8, col. 8, contained an article captioned "False Returns Charged" -- "Claimed to Have Beer Sales Job".

This article reflected that crime boss TONY ACCARDO was arrested "Tuesday" by deputy U.S. marshals on a charge of making false entries on his income tax returns.

The indictments climaxed a 14-month investigation into ACCARDO's returns by a

92-736-Sub A-34 (cont'd.)

special federal grand jury that heard from scores of witnesses called in by the government.

Among the witnesses heard by the jury were ACCARDO and JACK CERONE. ACCARDO's pint-sized former chauffeur, who also was a Premium salesman. CERONE is now a gambling boss.

92-736-Sub M-36 p.2

The "Chicago Sun-Times", five star final Turf Edition, dated 4-27-60, p.4, col. 1 contained an article captioned "Accardo Indicted On Taxes".

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This article contains information about ACCARDO's arrest and then reflects as follows:

Other gangsters reported to be in peril of similar indictments include JACK CERONE, GUS ALEX, MURRAY HUMPHREYS, SAM GIANCANA, JAMES ALLEGRETTI, [REDACTED] SAMUEL ENGLISH and JOSEPH DI VARCO.

Previous testimony at Congressional Hearings has shown that ACCARDO latched on to the Premium Beer Sales, Inc., payroll under the sponsorship of CERONE, one of his closest associates.

Senate Investigators have charged that the two gangsters did absolutely nothing for the company except to collect their pay.

The theory was that gangster-controlled night clubs, restaurants, taverns, hotels and motels would not handle the beer unless CERONE and ACCARDO were paid off.

92-466-444

The "Chicago Daily Tribune", three star Sports final Edition, dated 4-28-60, p.3, col. 1, Part I, contained an article captioned "Accardo Tax Case May Trip Fellow Hoods -- Report of 'Legitimate' Income Studied" by reporter SANDY SMITH.

TONY ACCARDO's claim that he sold a lot of beer as he wheeled around Cook County in a bright red sports car may make life miserable for a half-dozen other gangsters.

The hoodlums, who once looked to their boss, ACCARDO, for guidance, face trouble from federal tax agents, it was learned "Wednesday", because they followed the lead of ACCARDO and reported "legitimate" income on their tax returns.

Among the gangsters now confronted with tax difficulties similar to those of ACCARDO, is:

JACK CERONE, the former chauffeur for ACCARDO, who drew a salary as a "salesman" from the same beer firm that hired ACCARDO.

92-466-665 p.1

SAA [redacted] memo dated 5-2-61 captioned "JACK CERONE" sets forth the following information.

During the course of an examination of the books and records of the Mount Prospect Country Club, which records are being maintained in the offices of ARTHUR YOUNG and Company, CPAs, 111 W. Monroe Street, the following described check was noted:

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92-466-665 (cont'd.)

Check dated May 25, 1960, in the amount of \$1,450.00, on an account at the Exchange National Bank of Chicago entitled [redacted] Special Account, Mount Prospect Country Club, Mount Prospect, Illinois". This check was numbered [redacted] and the payee of the check was JACK CERONE. The check bore the handwritten endorsement "J. CERONE", and was deposited to the account of Tam O'Shanter Enterprises at the North Shore National Bank. The check was endorsed by the above bank on May 31, 1960 and was paid by the Exchange National Bank on May 31, 1960.

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The above account appeared to be of a personal nature as opposed to regular business account of the Mount Prospect Country Club maintained at the same bank.

72-80-273 p.2

At 7:35 a.m., 7-5-60, SAC E. J. POWERS, of the Indianapolis Office informed SAC SCOTT J. WERNER of the Denver Office by telephone that one [redacted] had telephoned him at 4:00 a.m. 7-5-60, from the Plains Hotel, Cheyenne, Wyoming. SAC POWERS related that he had known [redacted] some [redacted] years ago and that [redacted] had formerly been a member of the University of Wisconsin football team but apparently has been suffering from alcoholism. He stated he had not seen [redacted] personally since about 1940 but from the phone conversation with [redacted] he understood that [redacted] was possibly working for the "Chicago American".

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Mr. POWERS related that he understood from the conversation that [redacted] might have been doing some undercover work for the "Chicago American" at the Tam O'Shanter Golf Club in Chicago, which [redacted] alleged was a gathering place for Chicago hoodlums.



72-80-273 (cont'd.)

Mr. POWERS furnished a list of names and numbers which he stated [redacted] gave him over the phone but that he was unable to determine from [redacted] the significance of the numbers. He stated that [redacted] related that these persons are all well known hoodlums in the Chicago area and requested that an agent contact him concerning them.

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Listed was JACK CERONE -- 940.

On the afternoon of 7-5-60, [redacted] was interviewed in Room 326 Plains Hotel, Cheyenne, Wyoming by SAs [redacted] and [redacted]

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He stated that during the early part of May, 1960, he was employed by HARRY RUEFFINGER, Managing Editor for the "Chicago American" to secure information concerning underworld activities in Chicago. He stated he immediately went to work [redacted] at the Tam O'Shanter Golf Club in Chicago and that he worked there continuously as a [redacted] and as [redacted] in the Pro Shop up until 5-21-60.

He exhibited a handwritten sheet of notebook paper listing all the names followed by numbers which he stated that he had furnished SAC POWERS.

He stated that all of these persons are hoodlums who are very powerful in the Chicago area; that they are all members and regular patrons of Tam O'Shanter Golf Club in Chicago and that the numbers following their names are the numbers which appear on their Tam O'Shanter Golf Club membership cards.

Questioned specifically concerning his knowledge of the murder of a man named ADLER in Chicago, [redacted] appeared at first

72-80-273 (cont'd.)

not to recognize the name of ADLER but finally stated that he had heard that ADLER first name unknown, had been murdered by [redacted] and JACK CERONE. He stated that [redacted] and CERONE also murdered ROGER TOUHY in Chicago. He refused to state the basis for his opinion that these murders were committed by CERONE and CAIFANO and stated that his source would be killed if approached by the FBI or any other law enforcement agency. Upon being reminded that it was only at his own request that he was being interviewed by the FBI, he finally stated that he had no first-hand information at all concerning the murders of ADLER and TOUHY but that during December, 1959, while he was in the Veterans Hospital at Hines, Illinois he had become acquainted with a patient who was registered at the hospital under the name of HANK MAIER. He stated that MAIER told him that he had formerly been connected with the hoodlum element in Chicago and that he had heard that TOUHY and ADLER had been murdered by CAIFANO and CERONE.

92-736-Sub A-59

The "Chicago Sun Times", five star final turf edition, dated 7-25-60, p.32, col. 3 contained an article captioned "Crime Jury Ending 18-Month Probe Here".

The article reflected that a special federal grand jury which has been probing organized crime in Chicago for 18 months will end its work "Wednesday".

Hundreds of witnesses have appeared before this panel of 23 persons in the U. S. Courthouse. They read like a who's who of the rackets. The wide array of Chicago people subpoenaed included highly publicized JACK (SKIPPY) CERONE, An ACCARTO henchman.

92-348-368 p.6

Chicago report dated 2-15-61 by SA [redacted] captioned "MURRAY LEWELYN HUMPHREYS, aka" sets forth the following information.

Cg-6343-C\* advised that in the early fall of 1960 HUMPHREYS continued to prepare for the defense of ACCARDO and stated in this connection he conferred frequently with JACIE CERONE, a Chicago hoodlum. It is noted that CERONE, like ACCARDO, was on the payroll of Premium Beer Sales, Inc., the Chicago distributor of Foxhead 400 Beer.

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92-736-98

Letter to the Attorney General from the Director dated 9-16-60 sets forth the following information:

Information has been received from a highly confidential source indicating that on 9-12-60, HUMPHREYS arranged with a [redacted] to have an unidentified list picked up by [redacted]

[redacted] It is noted that [redacted] is an attorney representing ACCARDO in the pending trial.

According to this same source on 9-12-60, HUMPHREYS had a conversation with JACIE CERONE, a Premium Beer salesman and underworld associate. CERONE said he had had a meeting with DOMINIC VOLPE, President of the Premium Beer Sales, Incorporated, and indicated to HUMPHREYS that as a result of his conversation with VOLPE he considered the latter to be "worried." CERONE had told VOLPE that they did not want VOLPE to perjure himself. CERONE had assured VOLPE that he was not going to perjure himself, but that his recollection

92-736-98 (cont'd.)

would be refreshed by the lawyers with respect to a Christmas party or a luncheon at the Norwood House. According to the source, CERONE indicated to HUMPHREYS how he would ask a question and give the answer himself so that VOLPE would know the party referred to took place a few days before Christmas because of gifts that had been made to CERONE and "JOE". In refreshing VOLPE's recollection CERONE said that he had mentioned one year leather jackets were the gifts and a \$100 gift certificate from Fagman's in another year.

In further discussing this matter with HUMPHREYS, CERONE said he went over with VOLPE the fact that "JOE" paid the check for this luncheon as he did every place they went. This was considered by CERONE to be an important point because it would show where ACCARDO spent money and picked up checks which were deductible items in reporting his income tax. According to CERONE, it was impressed on VOLPE that "they" would ask how he knew that ACCARDO paid the check. The answer would be that ACCARDO remained at the luncheon while all others left.

According to the source, HUMPHREYS told CERONE that the reason he and CERONE had not been subpoenaed was because the prosecution believes they will be witnesses for ACCARDO. CERONE said, however, that he would tell them everything and would be hurt only when questioned about friends, at which time he would rely on the Fifth Amendment.

The informant reported that the "list" was brought to HUMPHREYS by his [redacted]

[redacted] It appears possible that this list was the jury panel from which jurors would be drawn for the trial of ACCARDO.

In view of the delicate nature of this source, it is most important that this information be handled in a circumspect manner.

92-371-221

The "Chicago Daily Tribune", three star sports final edition, dated 9-12-60, p.3, col. 1, part II contained an article captioned "Signs Silence Loud Golfing Gang Leaders".

The article contained the following information.

Golfers at the White Pines Golf Club near Bensenville, Du Page County, did a double take recently when they noticed a small army of men going down the fairway in a horde of battery driven carts.

The men in the carts went into long discussions. Several of them selected golf clubs and hit the golf balls. The flight of the balls were followed closely by the gallery and the results were accompanied by loud comments, some good and some bad.

The golfers, irked because the group had held up their progress, were able to get close enough to get an idea what it was all about.

It developed that JACK GERONE, a crime syndicate hoodlum, and [redacted] and a pal of the hoodlums, were on a golf outing. They were accompanied by a large group of unsavory looking men, some who were later identified as [redacted] WILLIE (POTATOES) DADDANO, and WILLIAM (SMOKES) ALOISIO, all top syndicate chiefs.

In between playing tag, with golf carts, the gunmen made wagers on each shot and putt made by those who were identified as the golfers.

The situation was brought to the attention of [redacted]

92-371-221 (cont'd.)

Notices were placed in the club house and at the starting tees that the insurance company handling liability at the course wouldn't be liable for those on the course who weren't playing golf.

[redacted] admitted that the hoodlums haven't been on the course since he posted the signs. He said CERONE had been a White Pines golfer for many years and until this year had been a golfer who behaved himself.

25-35758-46

The "Chicago Tribune" dated 9-12-60 contained the same article set out in above reference.

25-35758-49

The "Chicago Daily News" dated 9-12-60 also contained the same article that has been set out in 92-371-221 above.

92-736-99

A letter to the Attorney General from the Director dated 9-14-60 captioned "ANTHONY JOSEPH ACCARDO, ET AL. PREMIUM BEER SALES, INC. ANTI-RACKETEERING, ANTI-TRUST; CONSPIRACY; OBSTRUCTION OF JUSTICE; PERJURY", sets forth the following information.

Information has come to the attention of the Bureau from a most highly confidential source, unavailable for purposes of testimony, indicating that on 9-13-60, MURRAY HUMPHREYS, FRANK FERRARO, GUS ALER, JACK CERONE, and others of the Chicago underworld held a meeting at which time the income tax trial of ANTHONY ACCARDO was discussed. During the meeting

92-736-99 (cont'd.)

mention was made of the jury panel list. A tentative decision was arrived at by the group which indicated that a personal approach to the jurors would have to be made by MURRAY HUMPHREYS, FRANK FERRARO and others present. It was decided by the group, however, that arrangements would be worked out after the jury was picked. Exact details were not revealed, but preliminary plans were being arranged. Final arrangements were to be approved by HUMPHREYS upon his return from a brief trip to an unknown destination.

92-736-Sub A-72

The "Chicago Daily Tribune", three star sports final edition, dated 9-16-60, p.14, col. 1, part I, contained an article captioned "Tax Jury Told How Mob Got Accardo a Job -- as 'Beer Salesman', He Made \$65,000 Per".

This article was written by reporter SAMMY SMITH and reflects the following.

A Federal District Court was told that TONY ACCARDO, king of the Chicago underworld, began drawing \$65,000 a year from a beer firm after a conclave of hoodlums and beer executives in the back room of a Forest Park saloon.

The strange tale of how ACCARDO gained the big salary as a beer "salesman" was related by a witness at ACCARDO's income tax trial. The witness, [REDACTED]

[REDACTED] a soft-talking insurance company [REDACTED] said the big shots of the crime syndicate huddled with beer company officials

92-736-Sub A-72 (cont'd.)

on April 11, 1956 in a gang hangout, The Armory Lounge, on Roosevelt Road in Forest Park, to bestow the salary upon ACCARDO.

MURRAY 'CURLY' HUMPHREYS "fixer" for the gang, was there, [redacted] said, along with JACKIE CERONE, a dapper west side gambler who held a payroll job with the same firm from which ACCARDO drew his money.

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92-736-Sub A-88

The "Chicago Sun Times", five star final turf edition, dated 9-23-60, p.28, col. 1 contained an article captioned "Gangster Triple Play Charged to Give ACCARDO Beer Job".

This article was written by RAY BRENNAN and reflected the following information.

ANTHONY J. (TONY) ACCARDO used a gangster triple-play to tap the treasury of a beer sales agency for \$65,000 a year, government agents said "Thursday".

The play reportedly went from GUS ALEX to JOHN (JACKIE) CERONE to ACCARDO -- but the intriguing theory will go unheard by ACCARDO's fraud trial jury.

The legal rules of evidence will bottle up most of it.

ACCARDO was notified that he must list his exact income sources, with proof, and break down the items to the last penny.

His escape hatch was to climb on the payroll of a legal business.

One of ACCARDO's trusted thugs in



92-736-Sub A-88 (cont'd.)

the Chicago mob was GERONE, of 2000 N. 77th, Elmwood Park.

GERONE talked himself into a salesman's job for the Fox Head Brewing Company at Waukesha, Wisconsin, working out of the office of Premium Beer Sales, Inc., at 2555 W. Armitage.

DOMINIC VOLPE, an ACCARDO friend for 25 years, was president of Premium. GERONE, in the opinion of government agents and Chicago police officials, was an advance agent for ACCARDO.

Right from the start, GERONE was a star salesman.

The secret of GERONE's success, according to investigators, was that he pushed Fox Head beer into Chicago-area mob cafes which formerly bought a rival brew from ALEX.

Sworn testimony shows GERONE found an opportunity to tell Fox Head and Premium officials:

"So you think I'm a good salesman, do you? Why, I know a man who can sell 100 times as much beer as I can. I'll introduce you to him".

The man of whom GERONE spoke so glowingly was ACCARDO, of course.

92-344-567 p.2

The "Chicago Sunday Tribune", two star city final edition, dated 9-25-60, p.20, col. 1 part I contained an article captioned "Accardo Coos in Court Like Dove on Hand -- Hides Tatoo, Keeps Temper in Check".

92-344-567 (cont'd.)

This article was written by reporter SALLY SMITH and reflected the following information.

In the big federal district courtroom where he is on trial for income tax cheating, TONY ACCARDO, the gangster, is striving to improve his public image.

His trial before a jury of six men and six housewives will go into its 9th day Monday with the mobster, most of the time, pretending to be a lamb.

Outside the courtroom, though ACCARDO is the same old gang chief, who keeps to himself and his cronies and resents intruders. He loped away from the courthouse one day to lunch at a Clark Street restaurant with two mobsters, MURRAY (CURLEY) HUMPHREYS and JACKIE CERONE, whose names have popped up frequently in the case against ACCARDO.

The gangsters' conference broke up suddenly when CERONE spread an alarm that investigators were near. ACCARDO reportedly flew into a rage while CERONE and HUMPHREYS fled. By the time he had walked back to the courthouse, however, ACCARDO had regained his courthouse composure.

92-344-568

The "Chicago Daily News", Red Streak Edition, dated 9-27-60, p.7, col. 3 contained an article captioned "Bronze Testifies at Accardo Trial".

This article was written by reporter

92-344-568 (cont'd.)

JACK WILLNER and contains the following information:

JOSEPH BRONCE, JR., 23, whose father was murdered in a West Side beer war "last year", testified at TONY ACCARDO's income tax fraud trial.

BRONCE said he knew ACCARDO, who fancies himself as a beer salesman. BRONCE said he attended school with ACCARDO's son, ANTHONY, and had visited at the ACCARDO's fancy River Forest mansion.

ACCARDO is carried on the payroll of Premium Beer Sales, 2555 Armitage, at a \$65,000 a year salary. His former chauffeur, JACKIE GERONE, was on Premium's beer payroll at \$40,000 a year.

92-736-Sub A-96

An article entitled "Was He Actually Underpaid? -- Accardo Defense Scores Some Points" appeared in the "Chicago Sun-Times", five star final Turf edition, dated 9-28-60, p.24, col. 1 part I.

This article reflected that the witnesses at ACCARDO's fraud trial included FRANK HUBER, a former general manager and later president of the Fox Head Brewing Company at Waukesha, Wisconsin.

HUBER said he was an official of Fox Head when the company gave a contract to Chicago's Premium agency for an exclusive distributorship for Fox Head 400.

The agreement provided that the Waukesha brewery provide and pay four salesmen to work in the Chicago office, HUBER said, and that was done.

92-736-Sub A-96 (cont'd.)

One of the four salesman quit, the witness went on, and he was replaced by a toiler in the ACCARTO mob ranks, JOHN CERONE, who has taken the Fifth Amendment before Senate Investigating Committees.

CERONE was such a sales whiz, HUBER went on, that he got a telephone call from Fox Head's top boss, ARTHUR J. FEICHT, a Chicago insurance company executive. HUBER quoted FEICHT as saying:

"We've got a terrific salesman in this new man. He sells five cases here, 50 cases there."

On instructions from FEICHT, the witness said, he raised CERONE's pay from \$425 to \$975 a month, or to \$11,700 a year. If CERONE earned \$11,700 a year and if ACCARTO sold 100 times as much brew, then ACCARTO should have been paid \$1,700,000 a year, the theory was.

92-736-Sub A-99

The "Chicago American", Diamond Final Edition, dated 9-28-60, p.6, col. 1 contained an article captioned "\$15,000 V.P. Didn't Know of Tony's Pay".

This article contained the same information as 92-736-Sub A-96 above.

92-736-Sub A-105

The "Chicago Daily Tribune", three star sports final edition, dated 9-30-60, p.1, col. 5, part I, contained an article captioned "Assents Gang Peddled Beer for TONY ACCARTO".

92-736-Sub A-105 (cont'd.)

This article was written by SANDY SMITH and contains the following information.

A nervous beer distributor, JOHN NIX, 12 N. Warrington Road, Des Plaines, told how ACCARDO's hirelings in the gang turned to selling brew on the side in 1956 when ACCARDO tapped a beer company payroll for \$65,000 a year.

NIX was a distributor for Premium Beer Sales, Inc., which had ACCARDO on the payroll. The witness said he lost most of his Premium beer distributing rights when he refused to take orders from gangsters.

NIX related that JACKIE CERONE, a west side gambler and lackey for ACCARDO, had ordered him to deliver 100 cases of beer on a Sunday to a north suburban liquor store owned by BENNIE FILLICHIO, another ACCARDO crony.

"I told CERONE I wouldn't do it," NIX said. "It dawned on me that the account was not mine. I told CERONE it was against union rules for me to deliver beer there."

"He (CERONE) said, 'Don't let that worry you; we'll take care of that.' I told him I wouldn't do it. He told me, 'JOHN, you're thru now with Fox Head 400 (a Premium beer).'"

92-736-Sub A-106

The "Chicago Sun-Times", five star final turf edition dated 9-30-60, p.20, col. 3, part I contained an article captioned "Strongarm Salesmanship Told at Accardo's Trial" and contained the same information as 92-736-Sub A-105 above.

92-736-Sub A-163

The "Chicago American", five star final edition, dated 10-18-60, p.3, col. 1 contained an article entitled "More Pals Take Stand for ACCARDO" which reflected the following.

More old acquaintances of TONY ACCARDO took the stand to tell how the hoodlum chief supposedly got them to buy beer from him.

One friend of ACCARDO's who testified was IRVING SINGER, President of the Black Angus Restaurant at 7127 N. Western Avenue.

SINGER said he has known ACCARDO for twenty years, principally as a customer in establishments he had previously owned or managed.

SINGER said that when he learned ACCARDO was selling beer in 1956 he gave him an order for five cases, and later another order for fifteen cases. He said that ACCARDO came in for the order with JACK GERONE. GERONE is one of the crime syndicate's muscle men and a beer salesman for Fox Head in his own right.

92-736-Sub A-166

An article captioned "Brewer Tells Effort to Dislodge Tony" appeared in the "Chicago Sun Times", five star final turf edition, dated 10-18-60, p.32, col. 1.

This article reflected that a brewery executive testified at the ANTHONY J. (TONY) ACCARDO fraud trial of his vain attempt to break ACCARDO's financial hold on his firm.

EDWARD PULVER, vice president in charge

92-736-Sub A-166 (cont'd.)

of sales and advertising of Fox Head Brewery Company, Waukesha, Wisconsin, added that he was rebuffed at every turn by ACCARDO and his associates.

In April, 1958, ACCARDO kept him waiting for 15 minutes at a steak house in suburban Melrose Park, PULVER said. He had gone there for lunch and to talk with his \$65,000-a-year so-called super salesman.

When ACCARDO arrived there PULVER said, they talked about 15 minutes and then ACCARDO left without the money matter being resolved.

Later, he said, he was told by JOHN (JACKIE) CERONE, an ACCARDO associate and beer salesman for Fox Head, that if the beer firm wanted to break off its business with the reputed vice lord it would have to see their lawyer.

PULVER made these revelations under cross examination by RICHARD B. OGILVIE, Special Assistant to the United States Attorney General.

92-736-Sub A-167

The "Chicago Daily News" Red Streak Edition, dated 10-19-60, p.5, col. 3 contained an article entitled "Tax Fraud Trial -- Legion Post Aide is ACCARDO Witness -- Bought Beer from Hoodlum; Slot Hijacking Recalled".

This article contained the following information.

JOHN F. DUFF, JR. who said he bought beer from ACCARDO, said he is also a union business agent and owns a liquor store.

92-736-Sub A-167 (cont'd.)

DUFF is manager of the John F. Conley American Legion Post 221, at 3548 North Avenue.

DUFF testified that he bought Fox Head Brewery beer from ACCARDO.

DUFF testified that he first met ACCARDO in 1946 or 1947 at the Theater Lounge, which he identified as "an after hours place" near Central Park and Chicago run by JACKIE GERONE, ACCARDO's stooge.

In 1956, when DUFF became Post Commander ACCARDO and GERONE dropped into his liquor store and asked him to use Fox Head Beer in the post, DUFF testified.

He agreed and the post has handled the beer since, DUFF said.

92-736-Sub A-168

The "Chicago American" diamond final edition, dated 10-19-60, p.6, col. 3 contained an article captioned "Here's a Guy Who Says TONY DID". This article contained the same information that is set out in above reference pertaining to JOHN F. DUFF's testimony. The article also reflects that DUFF stated that ACCARDO used his red Mercedes-Benz when he visited him selling beer.

92-736-Sub A-171

The "Chicago Daily News", Red Streak Edition, dated 10-20-60, p.20, col. 1 contained an article entitled "Exec Takes Stand in Accardo Defense -- Former Brewery President Tells of Hiring Gang Chief".



92-736-Sub A-171 (cont'd.)

ARTHUR J. FRONT, insurance agency executive and union League Club member, took the stand in TONY ACCARDO's defense. He also formerly was president of Fox Head Brewing Company. He testified to the details of the hiring of ACCARDO.

Another defense witness was handed a subpoena to stand by and testify as a government witness as he left the stand.

ARNOLD OLSEN, 5405 Monroe, a former saloon keeper, had admitted on the witness stand that he was once a brother-in-law of JACKIE CERONE, ACCARDO's pint-sized sidetrack.

OLSEN testified that CERONE approached him "Wednesday" afternoon outside the United States courthouse, where the trial is being held.

"I told him I didn't want to discuss the trial because I was a witness," OLSEN said.

His wife has since divorced him, and, although, her sister is still married to CERONE, he has protested against being linked to "hoodlums". OLSEN formerly owned a saloon at 1900 Elston. He testified that he ordered Fox Head beer for the saloon after being visited by ACCARDO and CERONE in 1956.

92-736-Sub A-172

An article entitled "Tony's Friends Expert on Dates" appeared in the "Chicago American", five star final edition, dated 10-20-60; p.3, col. 4.

92-736-Sub A-172 (cont'd.)

The article reflected the following:

"If TONY ACCARDO was a crackerjack beer salesman, as his lawyers contend, then the gangster owes much of his success to his bosom pal, JACK CERONE.

"Two defense witnesses at ACCARDO's income tax fraud trial agreed yesterday that:

"1. ACCARDO, accompanied by CERONE, sold them Fox Head 400 beer during the years 1956 thru 1958.

"2. That they had seen ACCARDO drive up to their taverns in his red sports car.

"3. ACCARDO was introduced to them by CERONE.

Under cross-examination by RICHARD B. OGILVIE, Special Assistant Attorney General, one of the witnesses, ARNOLD OLSEN, of 5045 W. Monroe Street, a truck driver and former saloon owner, caused a stir in the courtroom when he testified he is a brother-in-law of CERONE.

JOHN F. DUFF, JR., former owner of a tavern and now a business representative of Local 162, Retail Liquor Salesman's union, testified: "JACK CERONE and I grew up together as kids."

Both OLSEN and DUFF were always certain of dates when ACCARDO visited them, that his red sports car was always present, and that he was the first Fox Head salesman who introduced them to the beer.

92-736-Sub A-175 p.2

The "Chicago Daily Tribune", three star sports final edition dated 10-20-60, p.9, col. 1, part V contained an article captioned "Accardo Jury Told of Legion Post Gambling".

This article contains the same information furnished by DUFF and OLSEN which has been set out previously in this memo.

92-736-Sub A-174

The "Chicago Sun Times", five star final turf edition, dated 10-20-60, p.50, col. 1 contained an article captioned "Buyer of Beer Impressed by Size of Accardo Fish".

JOHN F. DUFF in his testimony said he saw a blue marlin hanging over the bar in the Theater Lounge in the 3600 block of West Chicago Avenue. The owner of the club, JOHN (JACKIE) GERONE, told him ACCARDO had caught it.

"Congratulate him," the witness said. GERONE told him he is sitting next to you. A beaming ACCARDO offered his hand, and they have been fast friends since, DUFF said.

Before his testimony DUFF said ACCARDO and GERONE had summoned him. They discussed the trial.

92-736-Sub A-189

The "Chicago Daily Tribune", three star sports final edition dated 10-25-60, p.16, col. 1 contained an article captioned "Two Say Accardo Peddled Beer in His Red Car" -- Hefty Pals Add Weight to Defense Claim".

This article was written by reporter SANDY SMITH and reflects the following.

92-736-Sub A-189 (cont'd)

Two heavyweight saloon keepers lumbered into federal district court "yesterday" to testify for their old pal, TONY ACCARDO, onetime king of the Chicago underworld.

A tale of ACCARDO's accomplishments as a beer peddler came from LEWIS GAUGER, who took the witness stand at about 270 pounds, and JOSEPH P. NICOLETTI, the slightly smaller former president of a gangster dominated tavern association.

They told a jury at ACCARDO's income tax fraud trial that ACCARDO wheeled up to their taverns in a nifty, red Mercedes-Benz sports car and sold them some beer.

GAUGER, whose all night saloon, the Fun Lounge, 2328 Mannheim Road, has been raided by police as a gambling den and a hangout for hoodlums, under-age drinkers, and degenerates, said ACCARDO asked him to order beer in July, 1956.

"I gave him an order for 25 cases of beer," GAUGER said.

Afterward, GAUGER related, ACCARDO and his hoodlum lackey, JACKIE GERONE, stopped in the Fun Lounge frequently in the late evening hours.

92-736-Sub A-196

The "Chicago Daily Tribune", three star sports final edition, dated 10-27-60, p.11, col. 1, part I contained an article entitled "Accardo Good Beer Plugger, Unionist Says -- Even Brought Coasters in Sporty Car".

92-736-Sub A-196 (cont'd.)

A labor union official who once was one of TONY ACCARDO's "leg men" in promoting beer sales said that ACCARDO delivered advertising posters, napkins, serving trays, and even coasters in his firewagon red Mercedes-Benz sports car.

ALFRED PILOTTO, a former hookie and for the last fifteen years president of Local No. 5 of the International Hod Carriers, Builders, and Common Laborers Union, was another defense witness in ACCARDO's trial.

PILOTTO said that he was in Park Inn Liquors in Calumet City in May, 1956, when ACCARDO came in with JACKIE CERONE, another crime syndicate figure, and discussed the sale of beer.

92-736-Sub A-202

The "Chicago Daily News", Red Streak Edition, dated 10-29-60, p.11, col. 3, part I contained an article captioned "Accardo's Trial May be Starless" -- "Defense Lawyer Hints He'll Rest Case, Not Call Mob Boss".

This article was written by reporter JACK WILLNER and reflected the following.

Defense attorney MAURICE J. WALSH has indicated that he will rest his case without calling ACCARDO, a crime syndicate chieftain, to the stand.

Neither will he call DOMINIC VOLPE or JACKIE CERONE, two persons whose names have had star billing during the lengthy Federal Court trial.

WALSH received permission from Judge JULIUS J. HOFFMAN to delay the trial until

92-736-Sub A-202 (cont'd.)

"Tuesday", when he will put on his final witness, EUGENE BERNSTEIN, a tax attorney who has been suffering from a serious throat ailment.

JACKIE CERONE, his pint-sized chauffeur, figured prominently because defense witnesses frequently mentioned that he was present when ACCARDO worked as a beer salesman.

92-736-Sub A-240 p.2

The "Chicago Daily Tribune", three star sports final edition, dated 11-12-60, p.1, col. 3, part I contained an article captioned "Find ACCARDO Guilty in Tax Evasion Case -- Ex-Gang Boss Convicted in U.S. Tax Case -- Could get 9 Yrs., \$15,000 Fine".

This article was written by reporter SANDY SMITH and reflected that TONY ACCARDO was convicted of income tax fraud in federal District Court "yesterday".

A jury of six men and six housewives, after 11½ hours of deliberation, found ACCARDO guilty of making phony deductions from his income tax forms from 1956 thru 1958.

On October 13, 1960 after the government had rested its case, the mob came to ACCARDO's defense. A bizarre legion of gangsters, gamblers, labor racketeers, and saloon keepers -- rounded up by ACCARDO's flunkie, JACKIE CERONE, trooped into federal court to testify for ACCARDO.

92-344-581

On [redacted] information was received from [redacted] that Chicago top hoodlums intended to meet at noon at Pete Fish's Restaurant, 160 East Ontario, Chicago.

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CG 92-1040

92-344-581 (cont'd.)

In view of this information arrangements were made with [redacted] so that [redacted]

[redacted] Restaurant could be used as a plant for a surveillance to be conducted on [redacted]

At 11:40 a.m. on 11-15-60, SA [redacted] instituted a surveillance from the [redacted]

[redacted] SAs [redacted] also were a part of this surveillance and were located in Bureau cars in [redacted]

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At 11:45 a.m. two men were observed in the private dining room on the third floor at Pete Fish's which has been used by the hoodlums in the past for their luncheon meetings.

One of these men resembled JACKIE CERONE.

At 1:52 p.m. TONY ACCARDO and JACK CERONE were observed leaving Pete Fish's Restaurant. They walked west on Ontario Street and South on Michigan Boulevard to the corner of Randolph and Michigan where they were no longer observed.

92-565-48

The "Chicago American", diamond final edition, dated 11-16-60, contained an article entitled "Jail Ahead for Foss, Accardo Pals Set for Grab".

This article was written by reporters ERNEST TUCKER and LEROY MC HUGH and reflects the following information.

"Will TONY ACCARDO be able to run

92-565-48 (cont'd.)

the crime syndicate from behind bars?"

The answer to that hangs on the answers to two other questions:

How long will ACCARDO's sentence be -- and how long will "the boys" wait?

Two Chicago police officers, both wise in the ways of gangland, believe that even from a cell ACCARDO can hang on to his rule, at least for a time.

They are Deputy Superintendent JOSEPH J. MORRIS and Captain JOHN MOSS.

If and when ACCARDO is sent on an enforced leave of absence, MOSS said, SAM (MOONEY) GIANCANA will take over as interim boss. Helping GIANCANA in his regency would be such well-known hoodlums as SAM (TETS) BATTAGLIA, FIORE BUGGIERI and CHARLES ENGLISH.

MORRIS said that there are others who would share control with GIANCANA. Among them are ACCARDO's pal and former chauffeur, JACK CERONE of 2000 N. 77th Avenue; Elmwood Park and WILLIE (POTATOES) DADDANO of 8109 W. 26th Street, North Riverside.

CERONE, 45, is probably ACCARDO's closest friend. He was self proclaimed salesman for Premium Beer Sales Company, as was ACCARDO.

CERONE, who looks like a prosperous lawyer, has a long record of tangles with the law, ranging from disorderly conduct to an arrest on a murder charge, which was dropped. He was one of the parade of syndicate chiefs who "took the fifth" in televised hearings of the Senate Rackets Subcommittee two years ago. He is reported to have risen steadily in the ranks of the hoodlum hierarchy under ACCARDO's sponsorship.



CG 92-1040

92-736-Sub A-265 p.2

This reference is the same newspaper article which has been set out in 92-565-48.

94-519-2106 p.1

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Philadelphia memo to Chicago dated 8-31-61 captioned "GIIF, CHICAGO DIVISION" sets forth the following information.

On 8-21-61 POI [redacted] was interviewed at Pennsylvania State Correctional Institution, Philadelphia, Pa. where he is an inmate, by SA [redacted] and SA [redacted]. He has number [redacted] and is incarcerated for the [redacted].

[redacted] Sufficient contacts have not been had with him to establish his reliability.

[redacted] stated when he went to Chicago in the late part of 1960, he made contacts with certain individuals engaged in illegal activities. He said he worked at [redacted] service station in Elmwood Park, a suburb of Chicago. This [redacted] He said PAUL RICCA was known as "PAUL THE WATTER," and lived in the rear of the service station, and he became acquainted with his [redacted]. He said he became acquainted with JACK GERONE who purchased gasoline at [redacted] station under the company name of Ritelite. He said he was interested in getting into the syndicate and was actually introduced to JACK GERONE by [redacted]. He said before anyone could purchase narcotics, numbers, or prostitution, they would have to clear through this syndicate, which according to his understanding is headed by TONY ACCARDO, whose daughter recently had a birthday celebration which was written up in Life Magazine.

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94-519-2106. (cont'd.)

The reliability of the above information is unknown. The possibility exists that this PCI may be over cooperative in the hopes that the Federal Government will not prosecute him or the Government will be of assistance to him.

92-466-585 p.2

The "Chicago Sunday Tribune", two star city edition dated 1-15-61, p.16, col. 2, part II contained an article captioned "Mob Invasion of Business Causes Concern -- Prosecutors Tell of Obstacles".

This article was written by reporter GEORGE FLISS and contained the following information.

The calculated penetration of organized crime into legitimate business enterprises in recent years has caused deep concern among law enforcement officials. It also has thrown a reign of terror among thousands of businessmen in this country.

Federal agents and prosecutors concede that their big obstacles in conducting successful investigations is outright refusal of the victims of the gangsters to cooperate and reluctance of local law enforcement agencies to help government probes.

Listed were some of the better known hoodlums in the Chicago area who have muscled into businesses that often "help them hide their true character, their close associates and their sources of income. Listed was JACK CERONE, sometimes called the "pilot fish" for TONY ACCARDO, who has flourished in neon sign and electrical contracting enterprises.

92-917-2 p.2

The following is taken from a photo-stat of information from the Intelligence Unit, Chicago Police Department:

"At 2:10 p.m. reporting officers proceeded to the vicinity of the Towne Restaurant, 4823 W. Cermak Road, Cicero, Illinois. Reporting officers observed the following car parked by the above mentioned establishment:

Illinois license # 3108-899  
1959 Cadillac convertible, blue with a blue convertible top  
Registered to JACK GERONE  
2000 W. 77th Avenue  
Elmwood Park, Illinois

This information was date-stamped received in the Chicago Office on 2-6-61.

92-348-1A39

On 3-1-61 SA [REDACTED] made available negative and two photos of JACKIE GERONE taken in 1961.

92-349-717

The "Chicago Daily News" Red Streak Edition, dated 3-20-61, p.1, col. 6, part I contained an article captioned "Top Hoods Mourn A Fellow Mobster -- 'Crackers' Mendino Buried After an All-Star Wake". The article was written by reporter JACK LEVIN and reflects the following.

A couple of living hoodlums helped carry a dead hoodlum to his grave "Monday". JOSEPH "CRACKERS" MENDINO of Lake Forest was laid to rest with the aid of pallbearers ANTHONY ACCARDO and JACK GERONE, prominent underworld figures.

92-466-628

[redacted] advised SA [redacted] on 3-24-61, that recently during a conversation concerning vacations [redacted] Fagman's, Inc., stated that he was fortunate last year in that his trip to Florida cost him nothing. He related that MURRAY HUMPHREYS was in [redacted] in about June, 1960, talking with [redacted] and [redacted]. It was mentioned that [redacted] was going to Miami Beach for a time and HUMPHREYS told him to call the Thunderbird Hotel and ask for (name not stated) a particular person and tell him that HUMPHREYS said to call and to take care of him. [redacted] said he would do that and [redacted] said you'd better do it right now. The call was made and [redacted] said his trip only cost him the fares down and back and the long distance phone call.

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The informant said that HUMPHREYS did not have an account at [redacted] however, many of the persons believed to be in the hoodlum element of Chicago frequent this store. He stated that in checking the "Who's Who" in the criminal field, apparently an article written by RICHARD B. OGILVIE, he found that JACK CERONE and PAT CERONE had inactive accounts with FAGMAN's.

92-466-649 p.2

The "Chicago Daily Tribune", three star sports final edition dated 4-3-61, p.4, col. 3 contained an article captioned "How Gang Loan Sharks Invade Honest Firms -- Take Over When Payments Lag". The article was written by reporter SANDY SMITH and was the second of two articles on the underworld loan shark racket.

The loan shark racket, which started as a bankroll operation for common criminals short of money for bail bonds and lawyers, has burgeoned into underworld high finance.

According to federal authorities, the gangsters have refined their loan racket to

92-466-649 (cont'd.)

where it spearheads their infiltration of legitimate business in Chicago.

A Tribune investigation of the loan shark racket disclosed that a dozen crime syndicate hoodlums are Chicago's big time "juice men."

These include JACKIE (THE LACKEY) CERONE, a flunky for ACCARDO. CERONE is reported to be JOHN (JOHNNY BATANAS) DE BIASIS' partner.

92-344-671 p.1

On 4-27-61 Chicago Police Department officers observed several individuals attending the wedding and/or the reception of ACCARDO's daughter's wedding. Listed was JACK CERONE.

The officers also observed automobiles parked in the vicinity of St. Luke's Church, 528 N. Lathrop, River Forest. Included on the list was a 1960 Cadillac convertible, Illinois license # GF-5398, registered to JACK CERONE, 2000 N. 77th Avenue, Elmwood Park, Illinois.

92-344-652 p.2

The "Chicago American", Diamond Final Edition, dated 4-27-61, p.1, col. 3 contained an article captioned "At Accardo Daughter's Wedding -- Something Blue -- City Cops".

The article reflected that 10 Chicago detectives mingled with the guests invited to the wedding of the younger daughter of TONY ACCARDO.

The pre-nuptial show was stolen by JACKIE CERONE, west side gambling czar, who

92-344-652 (cont'd.)

stepped out of his shining black limousine wearing a light gray derby, tight-fitting gray topcoat, patent leather slippers and morning dress. He smiled and waved to the newsreel cameras.

92-344-653

The "Chicago Daily Tribune", three star sports final edition, dated 4-28-61, p.1, col. 4 contained an article by SAMMY SMITH entitled "Accardo Gives Wedding Blast."

The article tells about the wedding of ACCARDO's daughter and also reflects that the contingent of mob gamblers, led by JOEY DI VARCO, JACKIE CERONE and ROCCO DE GRAZIO, checked into the Villa Venice a little after 7 p.m.

The article also contains a photo of JACK CERONE, henchman and crony of TONY ACCARDO, arriving with unidentified women and child at St. Luke's Church in River Forest for wedding of ACCARDO's daughter.

92-344-655 p.1

The "Chicago Daily News", Red Streak edition, dated 4-28-61, p.5, col. 1 contained an article entitled "No Place for Slobs at Accardo Party -- Plush Wedding Reception Lures Hood 'Hall of Fame'".

This article describes the wedding and then reflects that ACCARDO's closest pal, JACKIE CERONE, was the fashion plate of the function, boosting his meager height with elevator shoes, and wearing a velvet-collar coat and gray derby.

92-349-991 p.60

[redacted] Chicago report dated 5-31-61 by SA [redacted] entitled "SAMUEL M. GIACANA, aka" reflects the following information.

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[redacted] Sibilano Furniture Company, 5541 W. Belmont Avenue, Chicago, Illinois, was interviewed on 5-10-61 by SAs [redacted] and [redacted]

[redacted] stated he knew JOHN LARDINO, JACK CERONE, SAM ENGLISH, JOEY AIUPPA, FRANK "SHARKIE" EULO and WILLIE "POTATOES" DADDANO, but none of these individuals purchased any furniture from him. He advised JACK CERONE's sister, whose name he could not recall, purchased some furniture from him approximately ten years ago, but has purchased nothing since that time.

92-466-709 p.7

On 5-11-6 [redacted] furnished the following information to SA [redacted]

With reference to [redacted] and his associates, that he has recently been in touch with an individual known to him only as [redacted] who is described as [redacted]

[redacted] an individual [redacted] Diversey District for [redacted]

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He said that [redacted] told him with regard to race wires that there is a "big switchboard" in Melrose Park, Illinois, where there are 35 to 40 telephones. This operation is supervised by ROCCO DE GRAZIO and the overall authority lies with JACKIE CERONE. [redacted] explained that information from all over the country comes into this switchboard and then it is passed on to the Chicago district horse parlors and other gambling

92-466-709 (cont'd.)

establishments by the switchboard. [ ] stated that this switchboard is located in a home and has been operating for some time. Most of the race wire information comes from "out East". Recently, there has been much criticism by members of the "outfit" and gamblers in general that the service provided "out East" is extremely slow and inefficient.

Information above obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing.

162-14-10 p.1

[ ] advised SA [ ] on 5-11-61, that he had been informed by [ ] that there is a big switchboard in Melrose Park, Illinois. This reference contains the same information that has been set out in 92-466-709 above.

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92-565-250

On 5-19-61 [ ] Intelligence Unit, Chicago Police Department, advised the known hoodlums who were in attendance at the JOHN SORTINO wake on 5-16-61, which was held at the Lucania Funeral Home, 6901 W. Belmont, Chicago, Illinois. Among those listed was JACK GERONE.

92-565-297 p.1,10

On 6-2-61 Officer [ ] Intelligence Unit, Chicago Police Department made available a list of automobiles that were observed at the wake of JOHN SORTINO on 5/16-17/61 in the vicinity of 6901 W. Belmont Avenue, Chicago, Illinois.

Included was a 1960 Blue Cadillac Convertible, Illinois license # GF-5398



92-565-297 (cont'd.)

registered to JACK GERONE, 2000 W. 77th Avenue, Elmwood Park, Illinois.

92-344-673 p.1

The "Chicago Daily Tribune", three star final edition dated 5-18-61, p.14, col. 4 contained an article entitled "Move to Deny Liquor Permit to Hood's Pal".

Government attorneys began an effort to deny a federal liquor permit to DOMINIC VOLPE, 46, because of his "associations" with gangsters TONY ACCARDO and JOHN (JACKIE the Lackey) GERONE.

Four witnesses, including Deputy Police Superintendent JOSEPH MORRIS, and a stack of documents were presented at a treasury department hearing on VOLPE's application for a basic liquor permit for his Seaway Beverages, Inc., 2555 Armitage Avenue.

At the same address, VOLPE formerly operated Premium Beer Sales, Inc., which employed ACCARDO and GERONE as salesmen.

The "disapproval" of VOLPE, according to the federal attorneys, was based on his "alleged associations" with ACCARDO and GERONE.

92-466-710 p.3

On 5-18-61 [redacted] furnished the following information to SA [redacted]

With reference to the organizational breakdown of the "outfit", he said that in his opinion it was set up as follows:

GUS ALEX is unquestionably the top

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92-466-710 (cont'd.)

man with MURRAY HUMPHREYS acting as the elder statesman. He advised that SAM (MOONEY) GIANCANA is almost on an equal par with GUS ALEX and exerts overall supervision of West Side "outfit" interests where ALEX is more concerned with things from Lake Street to South Chicago.

The informant goes on to list all the other hoodlums and their districts including:

The Melrose Park, Illinois area is run by JACK CERONE with his first lieutenant being ROCCO DE GRAZIO and directly beneath him SAM "TERTS" BATTAGLIA, however, it is JACK CERONE who is the last word and supervises all the gambling and horse services emanating from the Melrose Park area.

Information above obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing.

92-736-Sub A-273

The "Chicago Daily Tribune", three star sports final edition, dated 5-20-61, p.19, col. 1, part I contained an article captioned "Volpe Claims Boss Made Him Chum of Hoods" -- "Beer Peddler Denies He's Gang 'Front'"

DOMINIC VOLPE, president of a defunct beer company that hired TONY ACCARDO and JACKIE CERONE as salesmen, asserted that he was friendly with the two gangsters on orders of his boss, the owner of the beer company.

VOLPE is seeking federal approval of a license for another "beverage" company and the government has indicated that it might not approve because of his association with hoodlums.

92-736-Sub A-273 (cont'd.)

He testified at a hearing that he went on a five day fishing trip in the Bahama Islands with ACCARDO and CERONE only because the late HENRY MORGEN, who in 1956 owned Premium Beer Sales, Inc., at 2555 Armitage Avenue, ordered him to do so.

And how did ACCARDO and CERONE happen to show up at the christening of VOLPE's son? MORGEN invited them, said VOLPE.

He said he never got to read the contract he signed employing ACCARDO as a salesman for the company.

VOLPE said he was having lunch one day in 1956 when CERONE walked into the restaurant and said he was looking for a job. The next day, VOLPE said, he mentioned this to MORGEN.

VOLPE quoted MORGEN as saying: "He'd be terrific. I'll call the brewery and tell FRANK HUBER (then president of the Fox Head brewery at Waukesha, Wisconsin) to hire him."

92-736-Sub A-275

The "Chicago Sun Times," five star final Turf Edition, dated 5-20-61, p.32, col. 1 contained an article captioned "Volpe Denies Role in Hiring Accardo".

DOMINIC VOLPE told a federal hearing that he had nothing to do with hiring ANTHONY J. ACCARDO as a \$65,000-a-year salesman for Premium Beer Sales.

Though he was president of the Beer Distributing Company in 1956 when ACCARDO was put on the payroll, VOLPE said the reputed gangster chief was signed up by HENRY MORGEN, owner of the firm.

92-736-Sub A-275 (cont'd.)

The government contends that VOLPE is ineligible because of his past associations with ACCARDO and ACCARDO's henchman, JOHN (JACKIE) CERONE.

92-344-682

The "Chicago American", Diamond final edition dated 5-20-61, p.7, col. 1 contained an article captioned "Beer Sales Bid, Accardo Linked".

This article reflects that DOMINIC VOLPE was seeking a federal liquor permit so he could operate a beer distributing business.

In this article VOLPE admitted taking a vacation with ACCARDO and JACKIE CERONE in the Bahamas.

92-344-683

The "Chicago Daily News", Red Streak Edition, dated 5-22-61, p.20, col. 7 contained an article captioned "Ex-Cop Testifies in Volpe Defense" -- "Penzin's Deposition Calls Him 'Law Abiding Citizen'".

This article reflects that a former Chicago police captain testified as a character witness for DOMINICK VOLPE. HARRY PENZIN testified in a sworn deposition that Mr. VOLPE is a person of fine character and reputation and a law abiding citizen.

This article also reflected that VOLPE admitted taking a vacation with ACCARDO and JACKIE CERONE in the Bahamas.

92-466-737

On 6-13-61  furnished the

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92-466-737 (cont'd.)

following information to SA [REDACTED]

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He advised that he had recently talked to a close associate of JACK GERONE, who is closely associated with TONY ACCARDO, and that GERONE had told this individual that gambling operations in the Chicago area are being curtailed voluntarily by the "outfit" since GERONE has learned that between 50 and 100 government agents had been sent into the Chicago area.

The above information obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing..

92-466-762 p.5,6

The Chicago Police Department advised on 7-1-61 that [REDACTED] and [REDACTED]

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[REDACTED] were married at St. Vincent Ferrer Catholic Church, 1530 W. Jackson, River Forest, Illinois.

Among the vehicles observed at the Church was the following:

Illinois license # GF-5398  
1960 Blue Cadillac Convertible  
Registered to JACK GERONE  
2000 N. 77th Avenue, Elmwood Park, Ill.  
This vehicle was driven by the wife of JACK GERONE.

The Chicago Police Department furnished a list of hoodlums observed at the Tam O'Shanter

92-1040

92-466-762 (cont'd.)

Country Club attending the [redacted]  
wedding reception.

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Listed was JACK CERONE

92-466-791 p.1,4

During 7/23-24/61 officers of the Chicago Police Department were assigned to the wake of JAMES MEO at the Granata Funeral Home, 900 S. Sacramento Avenue, Chicago, Illinois.

Observed attending the wake was JACK CERONE.

The officers observed the vehicles that were parked in the vicinity of the funeral home which included:

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Illinois license # GF-5398  
1960 Blue Cadillac Convertible  
Registered to JACK P. CERONE  
2000 N. 77th Avenue,  
Elmwood Park, Illinois

92-349-1293 p.2

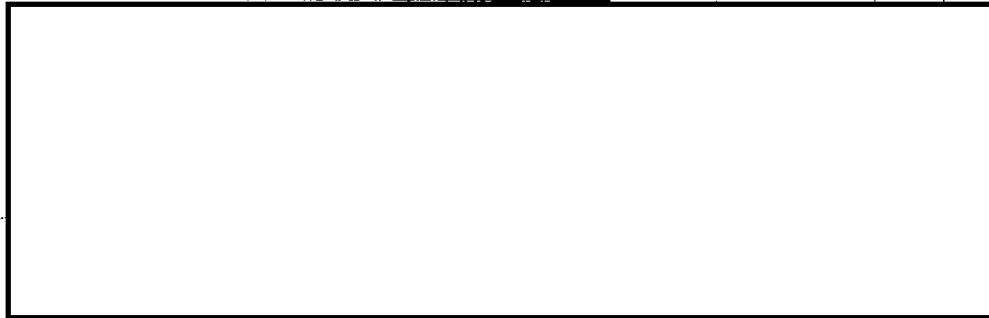
PCI [redacted] furnished the following information to SA [redacted]

PCI advised that approximately on [redacted] the Bailiff of the [redacted] Municipal Court in Chicago. He stated that [redacted]

[redacted]  
[redacted]  
[redacted]  
[redacted] The Bailiff then learned of the fact that [redacted] of JACKIE CERONE, the prominent Chicago hood, and [redacted]  
[redacted]

CG 92-1040

92-349-1293 (cont'd.)



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92-349-1327 p.48

Chicago report dated 9-18-61 by SA [redacted] entitled "SAMUEL M. GIANCANA, aka." sets forth the following information.

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On 8-7-61, [redacted]  
[redacted] Walston and Company, 201 S  
La Salle Street, was contacted by SAs [redacted]  
[redacted] and  
requested to make available the present list  
of accounts, including stock transactions of  
[redacted] with this  
firm. [redacted] pointed out that [redacted] is no  
longer an employee of this firm, now being  
employed in a similar capacity with [redacted]  
and [redacted] Chicago.

Set out was a list of names, addresses  
and account numbers taken from the list made  
available by [redacted]



STACK CERONE and [redacted]



92-349-1327 (cont'd.)



92-466-843 p.2

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On 8-18-61 [redacted] was interviewed by SA [redacted] at which time he furnished the following information.

JAMES CHRISTOPHER, white male, Italian, 5'5", 155 pounds, age 50-55, burn scar on right side of face, residence Clayton Hotel, vicinity 2200 N. Clark Street, recently initiated the operation of a new handbook at 1959 W. Armitage. There is located at 1959 W. Armitage, the Rainbow Gardens which CHRISTOPHER is also operating financed by [redacted] CHRISTOPHER only recently obtained the approval of the syndicate to start the new handbook operation at this location. In connection with obtaining the syndicate's approval, JACKIE CERONE and two other unknown males surveyed CHRISTOPHER's facilities at the Rainbow Gardens and consulted with [redacted] who [redacted] and [redacted] at a restaurant on Cortland one block east of Damen.

CHRISTOPHER also has plans for setting up card games and dice in one of the upstairs residential apartments at 1959 W. Armitage and has also been cleared by the syndicate (JACKIE CERONE and others) and CHRISTOPHER is to split the gambling proceeds both from the hand and otherwise 50-50 with the syndicate.

92-466-798

"The Chicago American" Diamond Final Edition, dated 8-21-61, p.4, col. 4 contained an article captioned "Wave of Gang Slayings Here Repeat of 1920s". This article was written by reporter MORT EDELSTEIN and reflected the following.



92-466-798 (cont'd.)

Veteran detectives believe most of the murders stem from the crime syndicate's profitable loan business. One detective said:

"Most of the victims in recent years, including ART ATZER, were murdered because they were losers in the juice game."

A juice man is a gangland loan shark. Juice is the usurious interest he exacts -- sometimes as high as 20 per cent a week.

Persons delinquent in juice payments are quickly warned by mob collectors to pay up. Those delinquent after a single warning, police say, usually get roughed up by a collector.

Those who welsh on juice payments often end up in the morgue.

Police learned that juice men previously working independently of the mob on Chicago's west side got a new partner. He is JACKIE CERONE, long a top echelon mobster. CERONE, dapper dresser and golf aficionado, is an associate of TONY ACCARDO, semi-retired elder statesman of the crime syndicate.

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Gambling, law authorities say, produces the most revenue for the crime syndicate. The juice business is described as the second most profitable racket.

92-344-728 p.2

On 8-23-61 SA [redacted] and [redacted] interviewed [redacted] at which time the informant advised as follows:

He advised that he recently learned from [redacted]

92-344-728 (cont'd.)

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a Sure Save Store in the Halsted-Roosevelt Street area, that [redacted] from JACK CERONE, close associate and [redacted] of TONY ACCARNO. He stated that [redacted] had approximately [redacted] in checks from the New York City area made out in fictitious names such as ITM BROWN and JOE JONES, which [redacted] some through [redacted] associates in business and some which [redacted] requested [redacted]. The proceeds of these checks would go to JACK CERONE. He stated that [redacted] said that one of the checks in the amount of [redacted] was for one [redacted] whom [redacted] indicated was just back from a trip to Italy. He stated that [redacted] as supposed [redacted] through his [redacted] but was not doing to according to CERONE's wish.

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He advised further he believes the checks are in connection with gambling debts originating in New York City and owing to JACK CERONE. He stated that some of the checks have been cashed at the Central National Bank.

He advised that he will be more alert in the future should he receive any of these checks and will note the banks they are drawn on, check number and any other information which might identify the source of these checks which were in the possession of CERONE.

He further advised that [redacted] is about age [redacted] and [redacted] and in his estimate is an individual being used by "outfit" people because he is naive and because of some hold they have on him.

The above information obtained confidentially; informant's name is not to be disclosed

CG 92-1040

92-344-728 (cont'd.)

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in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing.

92-466-813

The "Chicago Daily News", Red Streak Edition, dated 8-30-61, p.35, col. 7 contained an article captioned "Another Big Fling for Chicago Mob" by reporter JACK WILLNER.

The article reflected that gangland society will indulge in another gay social event Saturday.

Hoodlum JACK CERONE's [redacted] will be married in River Forest to the daughter of a suburban barber.

After the ceremony the gamblers and other characters of the underworld will drive their ladies to a reception at the Tam O'Shanter Country Club.

CERONE, SR. was hoodlum ACCARDO's beer-selling sidekick in ACCARDO's headlined income tax trial.

CERONE rose from ACCARDO chauffeur to prominence in the syndicate.

He lives at 2000 North 77th, Elmwood Park.

92-466-815

The "Chicago Daily Tribune", three star sports final edition dated 8-31-61, p.1, col. 6 part 6 contained an article captioned "Cerone Plans Mob Party as His Son Weds".

JOHN (JACKIE THE LADDER) CERONE, 46,

92-466-815 (cont'd.)

a little dude of the underworld who never quite attained the big time as a hoodlum, is planning his son's wedding in big shot gangster style.

In arranging the wedding party, to which hundreds of mobsters have been invited, CERONE followed the example of his gang boss, TONY ACCARDO, for whom CERONE runs errands.

92-466-818

On 8-31-61, [redacted]  
Intelligence Unit, Chicago Police Department,  
advised as follows:

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[redacted]  
of Chicago hoodlum JACK CERONE, is scheduled  
to be married at 11:00 a.m., 9/2/61, in St.  
Vincent Ferrer Church, River Forest, Illinois.

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[redacted] is to be married to [redacted]  
[redacted] and who resides in [redacted]  
This wedding is to be  
followed by a reception at 6:00 p.m. that date  
at the Tam O'Shanter Country Club. [redacted]

[redacted] CHARLES SPIDALE, is a barber in Broad-  
view, Illinois, and has one minor gambling  
arrest several years ago.

The witnesses at the church wedding  
are to be [redacted]

[redacted] hoodlum PAUL DE LUCIA, SR., of River  
Forest, Illinois.

[redacted] stated that the Chicago Police  
Department would be giving coverage to the  
wedding and reception of CERONE.

92-466-822

"The Chicago American", five star final  
edition, dated 9-3-61, p.1, col. 4 contained an  
article captioned "Hail! Hail! the Gangs All There".

92-466-822 (cont'd.)

The article reflected that the boys from the mob didn't show up for the JACK CERONE wedding, but they were out in force for the riotous reception held by CERONE at the Tam O'Shanter Country Club.

The article goes on to tell about the wedding.

92-466-823

"The Chicago American", Diamond Final Edition, dated 9-6-61, p.1, col. 1 contained an article captioned "Surprise -- Our Reporter Finds Cerone in Hospital".

This article was written by reporter LEROY MC HUGH and reflects the following.

While police were looking for JOHN (JACKIE THE LACKEY) CERONE, the crime syndicate hoodlum, I found him today holed up in a room in Garfield Park hospital. CERONE, wearing a bright, yellow floor-length bathrobe, was sitting in a chair.

He yelled at me: He leaped from his chair, took after me and slammed the door as I was leaving.

I learned CERONE was admitted to the hospital Sunday night for treatment of a nervous breakdown perhaps related to the investigation of the big crime syndicate wedding reception at Tam O'Shanter Country Club Saturday night.

Police were looking for him to ask about the six armed men hired to guard the hoodlums and their guests at the affair, which

92-466-823 (cont'd.)

celebrated the wedding of CERONE's [redacted] of a  
Broadview barber.

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CERONE is under the care of his  
family physician [redacted]  
[redacted] whose office is at  
5679 Madison Street.

Agents of the internal revenue service  
want to ask CERONE about unusual expenditures  
at the reception.

92-466-833

The "Chicago Daily Tribune", three  
star sports final edition, dated 9-6-61, p.1,  
col. 1, part I contained an article captioned  
"Six Sheriffs' Aids Guarded Hoodlum Party".

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This article was written by Reporter  
SANDY SMITH and tells about JOHN CERONE's sons  
wedding and reception.

92-466-834

"The Chicago American", Diamond Final  
Edition, dated 9-7-61, p.3, col. 3 contained  
an article captioned "Movies of Cerone Recep-  
tion Keep Cops Reeling".

This article reflects information  
concerning [redacted] wedding and re-  
ception.

92-466-847 p.15

On 9-7-61 SAs [redacted] and  
[redacted] interviewed [redacted] at which  
time informant advised as follows:

He advised that MURRAY HUMPHREYS and  
HENRY MORGAN prior to MORGAN's death were very

92-466-847 (cont'd.)

close friends. He stated that MORGEN and HUMPHREYS placed TONY ACCARDO and JACK CERONE on the payroll of the Fox Head Beer Company, which was owned by ANTHONY VOLPE and MORGEN. MORGEN became an estate owner because he had so much money on hand and used it to purchase real estate.

The above information obtained confidentially; informant's name is not to be used in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing."

92-466-835

The "Chicago Daily News", Red Dart Edition, dated 9-8-61, p.7, col. 1 contained an article captioned "Village Rules Hoods! Armed Guard Legal -- Country Club Within Its Rights, Says Niles Mayor".

The article reflected that Niles village officials have decided that Tam O'Shanter Country Club was within its rights in having armed guards at a wedding reception attended by crime syndicate hoodlums.

Meanwhile, a club official explained why JOHN (JACKIE THE LUCKY) CERONE, a top syndicate hoodlum was permitted to use the private club's plush club house for the wedding reception of [REDACTED]

"Mr. CERONE is a member of the club," [REDACTED] said [REDACTED] of [REDACTED] of Tam O'Shanter.

"Many of these people, that element, are members in long standing."

92-466-869 p.3

On 9-12-61 SA [redacted] interviewed [redacted] and the informant advised as follows:

He advised that he observed at the Spa Tavern located on North Avenue and Cicero Avenue, which is [redacted] that one [redacted] LNU is very closely associated with [redacted] He described [redacted] LNU as a [redacted] individual with a [redacted] appearance, whom sometimes is a [redacted] the Spa Tavern. He stated that [redacted] LNU) was present at JACK GERONE's wedding at the Tam O'Shanter Country Club. [redacted] He advised that he believes that [redacted] LNU) may be a [redacted] for the [redacted] brothers.

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The above information obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing.

92-466-848

The "Chicago Daily Tribune", three star sports final edition, dated 9-16-61, p.6, col. 8, part I contained an article captioned "Wilson Finds Gerone Guards were Not Cops".

Superintendent O. W. WILSON announced that the department's investigation of armed guards at a syndicate hoodlum's wedding party Sept. 2 in Tam O'Shanter Country Club has been completed, and there is no evidence that any Chicago policemen were involved.

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The investigation was started after films were taken of the guards at the wedding party of [redacted] of JOHN (JACKIE THE LUCKY) GERONE.



92-349-1355

The "Chicago Daily Tribune", Three Star Sports Final Edition, dated 10-2-61, p.9, col. 1, part IV contained an article captioned "Mobsters Aiming at Kankakee" -- "Investigators Tell of a Chicago Invasion".

The article was written by reporter SANDY SMITH and reflects that Chicago gangsters are attempting to seize control of lucrative rackets in Kankakee county, a haven for wide open gambling joints and vice resorts, authorities learned "yesterday".

The invasion of the downstate vice center by hirelings of the Chicago crime syndicate was disclosed during an investigation by Illinois state police and EDWARD R. DROLET, Kankakee county state's attorney.

The drive was launched, authorities learned, by Chicago gang expansionists, including SAM (MOONEY) GIANCANA, JOHN (JACKIE THE LAXEY) CERONE, JOEY AIUFFA, and WILLIE (POTATOES) DADDANO.

92-344-766

The "Chicago Sunday Sun Times", four star final edition, dated 10-22-61, p.3, col. 4 contained an article entitled "Ricca Free Again -- Mob Has a Party; Two Likely Reasons".

The article reflected that the mob threw a champagne party in Oak Park Saturday night with two likely reasons to celebrate -- PAUL (THE WAITER) RICCA was out of stir and young ANTHONY ACCARDI JR. was in the travel business.

Watchful detectives said the festivities probably were intended primarily to welcome RICCA back from the U.S. Penitentiary at Terre Haute, Ind.

CG 92-1040

92-344-766 (cont'd.)

If that weren't so, they said, the  
blowout did serve as a sendoff for [redacted]  
[redacted] of the big boss, on his career  
as operator of the Plan-It Travel Bureau.

b6  
b7c

Included among the guests at the party  
was JACK GERONE.

It is to be noted that there are  
numerous references pertaining to JACK GERONE  
located in 92-350-Sub D and these should be  
reviewed by the agent.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1040)

DATE: 1/24/62

FROM : SAC, MIAMI (92-767)(RUC)

SUBJECT: JOHN PHILLIP CERONE, SR.,  
aka  
AR

Rerep of SA [REDACTED], dated  
11/29/61, at Chicago.

b6  
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Records of the Credit Bureau of Greater Miami,  
Miami Beach, Florida Police Department, Miami, Florida  
Police Department, Dade County Department of Public  
Safety, and the Miami Municipal Court were checked  
12/8/61, by IC [REDACTED] and found to contain  
no record of [REDACTED]

Inquiry on 1/12/62, at 1055 E. 13th Street,  
Hialeah, Florida, reflected this is the address of the  
Insect Wire Screen Co. [REDACTED] was not known at this  
address.

[REDACTED] advised SA [REDACTED] on 1/17/62, that  
[REDACTED] He occasionally visits  
her in Florida, but makes his home in Chicago, Illinois.  
She would not furnish his address, but said he was in  
the finance company business in Chicago; was a member  
of the Tam O'Shanter Country Club; and had a [REDACTED] year old  
daughter attending Northwestern University.

b6  
b7C

[REDACTED] advised SA [REDACTED]  
[REDACTED] and 10/62, that her [REDACTED] was not at home.  
She did not know his whereabouts. When asked about the  
CERONE family, she said she did not care to make any  
comment about them.

Inquiry on 1/15/62, at 315 S. Shore Drive,  
Miami Beach, Florida, reflects [REDACTED] longer resides

2 - Chicago (Enc) 18)  
1 - Miami  
GS:bam  
(3)

92-1040-23  
SEARCHED INDEXED  
SERIALIZED FILED  
JAN 26 1962  
FBI - CHICAGO

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b7C

MM 92-767

at this address. [redacted] said she had no current address for [redacted]

The following investigation was conducted by SA [redacted] at Ft. Lauderdale, Florida:

On 12/5/61, the files of the Ft. Lauderdale Police Department, which were made available by [redacted] the files of the Broward County Sheriff's Office, which were made available by [redacted] and the files of the Broward County Credit Bureau, which were made available by [redacted] were found to contain nothing unfavorable for [redacted] same address.

On 12/26/61, [redacted] advised he is presently retired and spends most of his time in Florida. He said he is originally from Chicago, Illinois, where he worked as a tailor most of his life.

[redacted] stated [redacted] where he was employed, was in the near North side of Chicago, and because he worked in this area, he frequented Milano's Restaurant which is located on the corner of State and Division Streets, in Chicago. He stated while in this bar he met JACK CERONE at the bar, and they became acquaintances. He said he did not know JACK CERONE well, and never saw him at any location other than Milano's Restaurant. He said he does know that [redacted] is the [redacted] JOHN PHILLIP CERONE, SR., about whom there has been considerable publicity in the Chicago papers.

[redacted] stated he has never done any business of any kind with either JOHN PHILLIP CERONE, SR., or his [redacted]. He said his acquaintanceship with JACK CERONE is only social, and he does not even know what JACK CERONE is doing at the present. He said he thought JACK CERONE was attending school, but it is possible that he has now finished that. He said because of his acquaintanceship with JACK CERONE, when [redacted] was married he invited him to attend his wedding.

MM 92-767

He said he did attend the wedding of [REDACTED] at which wedding he did see [REDACTED] JOHN PHILLIP CERONE, SR. He noted, however, that he does not believe he even talked to JOHN PHILLIP CERONE, SR., and to the best of his recollection he has never had more than one or two short conversations with [REDACTED]

[REDACTED] went on to state that he knows nothing about JOHN PHILLIP CERONE, SR., "racket connections", or any of his associates. He said he had read about him in the newspaper, but knows nothing of his own knowledge about his activities.

[REDACTED] stated he has two brothers in Chicago, at present, [REDACTED] who is a Chicago Police Officer, and [REDACTED] who runs a Supermarket on the near North side of Chicago.

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b6  
b7c

SAC, CHICAGO (92-350-SUB D)

1/24/62

SA

CG 6343-C\*

CG 6343-C\* advised on 1/23/62 that on that date the following conversation took place between GUS ALEX, JIMMY CELANO, TONY ACCARDO, and JACKIE CERONE. Also present was PAUL RICCA (DE LUCIA), formerly Chicago top hoodlum who recently was released from the Federal Penitentiary at Terre Haute, Indiana, after serving a sentence for evasion of income taxes.

5 - Chicago

1-92-344

1-92-373

1-92-347

1-92-

(JACKIE CERONE)

WFR:rmh 1040  
(5)

b6  
b7c

92-1040-24

FBI - CHICAGO

JAN 24 1962



CG 62-390

GUS ALEX arrived at 11:15 a.m. and conversed with unknown man. Conversation initiated in outer room.

UNKNOWN: But JIMMY don't even know who the guy is.

ALEX: Is that right.

UNKNOWN: No. No wackin'g. You know who brought him in? BOOLEY (ph) or BENNY (ph).

ALEX: Don't mention it.

UNKNOWN: I'll forget it.

Both leave.

At 11:40 a.m. JIMMY CELARO and TONY ACCARDO commenced gin game.

CELARO: Take it easy now, JOSEPH.

ALEX: What do you mean, take it easy? You want me to bluff off, is that what you mean? Just so you can win, that I don't think you'd want.

CELARO: No, sir. Where was you yesterday, thought you were gonna come up yesterday.

ALEX: Somethin' came up at the last minute and we went some place else. Oh, think I'll smoke a cigarette and relax.

CELARO: .....I owe the city of Miami Beach a buck.

ALEX: You better, in case you go down there with GUSSIE. Now come they didn't charge it to the rental car company.

CELARO: I don't know. I didn't even see the ticket. On this other thing, will there be a guy around to ask me?

ALEX: No. It's just personal.

CELARO: If they do, I'll say you, he gave me this much.

CG 92-350

ALEX: Yeah. If they say was it a gift say I gave each. If they ask what for, it's a personal thing.

CERANO: Hey, GUSSE! (Called to ALEX in outer room).  
WINDSTEL (ph) came up and bought a suit for his kid. (ALEX conversed with someone in outer room out of earshot of informant.)

At about 12:30 ACCARDO yelled: JACKIE! Here margin!

JACKIE CERONE from other room: OK.

ACCARDO: I owe this guy ten bucks.

CERANO: Is that what you call it? You're ahead altogether. You guys got about \$25 of my money.

ALEX: What do you want, JIMMY.

CERANO: If I'm not there, go on. That's what I wanted to tell you.

After a while, CERONE takes place of ACCARDO playing gin with CERANO. Later:

CERANO: These guys are tough, PAUL. They keep switching around on me. If he loses, he puts this guy in, if this guy loses, he comes in. I don't stand a chance.

PAUL RICCA: Why you play then?

CERANO: Because they got about 25 dollars of my money.

ACCARDO bought a suit and a coat from CERANO. Coat with a velvet collar.

RICCA: You want we should go away?

ACCARDO: Did whitehanssilk leave?

RICCA: Yeah, GUS leave.

CERANO: We may as well take the car, huh?

ACCARDO: Yeah, we'll park it on the lot here.

RICCA: Listen, JIMMY, how about this here winter coat that Rothchild had?



CG 92-380

CELANO: They might be all right, PAUL.

RICCA: Well, if you make vicuna coat, you wanta thousand dollars, right?

CELANO: No, no. PAUL, it all depends. Do you have anything specific in mind?

RICCA: No, I heard about them.

ACCARDO: He'll give you one for a buck.

CELANO: PAUL, we get from eight fifty to a thousand for that coat. But they're good ones. There are different grades of that vicuna.

ACCARDO: I want you to get sold of DUBO and get that piece of cloth that you haven't got and make that suit. Make a belt and put a buckle on it.

CELANO: OK.

RICCA: I don't want one, I just wanted your expert advice on it.

F B I

Date: 2/7/62

Transmit the following in: Plain  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority or Method of Mailing)

TO SAC SPRINGFIELD

FROM SAC CHICAGO (92-1040)

JOHN CERONE, AKA JACK CERONE, AR. RE CHICAGO PHONE CALL  
TODAY CONCERNING CERONE'S SIXTYTWO BLUE CADILLAC CONVERTIBLE  
BEARING ILLINOIS SIXTYONE LICENSE GF FIVE THREE NINE EIGHT.  
SPRINGFIELD PLACE APPROPRIATE STOP ON INSTANT LICENSE SO THAT  
CHICAGO CAN BE ADVISED IMMEDIATELY OF THE SIXTYTWO RENEWAL  
LICENSE OF CERONE. SUTEL RESULTS OF STOP.

① - Chicago  
VLI:rmh *rmh*  
(1)

Approved: *JH Gale*

Special Agent in Charge

Sent *8:11 P*

M

Per *gm*

Searched

Serialized

Indexed

Filed

92-1040-25

SAC, CHICAGO (92-350-SUB E)

2/7/62

SA

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b7c

CG 6486-C\*

CG 6486-C\* advised during the evening of 2/5/62 that JACK CERONE, Chicago top hoodlum from Elmwood Park, Illinois, held a lengthy discussion with SAMUEL GIANCANA on that date which was as follows:

4 - Chicago  
1-92-349  
①-92-1040 (JACK CERONE)  
1-92-344

RRH:rmh  
(4)

b6  
b7c

92-1040-26  
FBI - CHICAGO  
FEB 8 1962



CG 92-350

CERONE: We sure got a lot of (obs) headaches.

GIANCANA: What happened now?

CERONE: It's so bad I don't even want to talk about it.  
.....them guys that give that guy.....  
and that guy you know.

GIANCANA: What guy?

CERONE: You know that guy, that guy that we played with.....  
he's so sick about it. He's sick and I'm sick.  
He said JACK I had the guy right in my hand.....  
but then this other guy walked up on him. ....  
SKIPPY is tall you know (FRANK CERONE from Melrose  
Park, close relation of JACK CERONE). It goes  
down here you know. (whispers) It goes here  
and comes out here. ....the (obs) was flying  
all over.

GIANCANA: Well it was that other guy that.....

CERONE: No. He knows. (Whispers, mentions something about  
the FBI) .....so in case JOEY should mention it  
to ya it's all taken care of. So outside of that  
there's nothing else that can be done about it.  
But he's sick about it. These things shouldn't  
happen, you know what I mean SAM? I mean we went  
through them before but these things shouldn't  
happen. So he said listen tell.....I'll do  
anything he says. I don't want to be shot out of  
anything, if anything else comes up give it to  
me because I want to prove myself. Whata you  
think about it?

GIANCANA: (no comment)

CERONE: .....it was in the New York papers. You heard  
about it, they wrote you up. ....they come  
to the Chief of Police and he said yeah there's  
a lot of guys living down here. They don't  
bother anybody, they come and go. As far as any  
of these guys meeting he says there's no meeting.  
.....they come over to the hotel looking for  
FRANK.

CG 92-350

GIANCANA: Who?

CERONE: Our FRANK (FRANK FERRARO, Chicago top hoodlum).  
The G.

GIANCANA: The G?

CERONE: Yeah, the G, the FBI..... Me and FRANK we come  
back together..... They came with a list of  
names, so they went to [redacted]  
[redacted] of the Thunderbird  
Motel, Miami Beach, Florida) so she took the names  
off the list and all she could remember was,  
here's the names she gave me. On the top of the  
list was [redacted] ANTHONY ACCARDO,  
PAUL DE LUCIA, and JACK CERONE. How do you like  
that?

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b7c

Considerable information has been received from the  
various sources in Chicago to the effect that ACCARDO, PAUL  
DE LUCIA, FRANK FERRARO, and others were possibly in the  
Miami area during the month of January, 1962, and CG 6343-C\*  
advised that FRANK FERRARO had made plans to spend his time in  
Miami Beach at the Thunderbird Motel. It appears then that the  
responsible people at the Thunderbird Motel in Miami Beach went  
directly back to the hoodlum element reporting that the FBI  
was interested in these individuals and the possibility that they  
may have been in Miami. This is not an unusual situation in  
that these same sources in Chicago have reported directly back  
to the hoodlum involved of interviews and contacts with persons  
in the Chicago area by Chicago Agents. Conversation continues:

CERONE: They wanted to know if they could check and  
see if those names were there. Then after they  
left they back tracked to see if they were at the  
Fountainebleau or any place else. Did you hear  
anything about that?

GIANCANA: (no comment)

CERONE: I mean I'm just relaying a message which.....  
read in the paper that.....you know since watchama-  
callit died they were gonna cut up his end.

GIANCANA: That's a lot of (obs).

CG 92-350

CERONE: Yeah, which is newspaper talk. ....something about a meeting down there.

GIANCANA: There's gonna be a meeting.

CERONE: Well it was in the papers Saturday.....I gotta call just in case you wanted to change your plans, you know there's no sense in you guys walking into something. ....now I rented a house down there.....was there anybody down there the 14th?

GIANCANA: Naw.

CERONE: Well then they're just grabbing at something.

GIANCANA: Well there was a meeting there for a couple of days.

CERONE: Yeah, well anyway.....he assured me that it was all right.....so I rented this house down there, I got a nice house with three bedrooms, two baths, and an outside swimming pool and I'll be there a whole month alone. So you're welcome to have it to use and it's off the beaten path. You know where the 95th Street Causeway is? It's right off Biscayne, you know where you turn off Biscayne at the San Souci. You know where Biscayne is, well it's right through there.

GIANCANA: Bal Harbour?

CERONE: I don't know. I got the address, wait a minute.

GIANCANA: That's all right, never mind.

CERONE: I got the address right here. Here it is. No this isn't it. I'll give the guy a call. It's from February 9 through May the 10th. I got it under the table. (meaning that he obtained the rental of this house on a pretext or covert basis) So you're welcome to it SAM. So I'm going down there, that is with your approval. You understand there will be nobody there but myself, only I will be there. For a month I'll be there alone. I hired a maid to make the bed and that. So you're welcome to it when you come down. I'll give you the phone number and give you the address.

CG 92-350

GIANCANA: There's a call out in the last couple of days that.....back in the East, they might decide that we will get together down there.

CERONE: So I tried to get ahold of you yesterday and I couldn't. So is it all right with you if I leave?

GIANCANA: No, that's all right.

CERONE: Well if you need me I'll stay. I'm sending my car Thursday and I'll come in periodically, you know on week ends.

GIANCANA: Somebody'll drive it down there for ya?

CERONE: Sure I've done it before.

The above is self explanatory in that CERONE is renting a home in Miami somewhere near Biscayne Boulevard and the 95th Street Causeway and has rented this home for a three-month period. From the context of the conversation it would appear that the possibility exists that a meeting is contemplated in the near future in the vicinity of Miami or Miami Beach unless the current newspaper publicity precludes such a meeting.

JACK CERONE drives a 1961 blue Cadillac convertible with 1961 Illinois license GF 5398. Conversation continues:

(CERONE now talking about his income tax for the year 1961)

CERONE: Last year I filed for 70. Last year I had a capital gain on a lot, this year I got a capital gain on the house. I bought a house for 35,000 and I sold it for 47,000. So besides my salary you know and I showed another, seven times 12 is how much, 96?

GIANCANA: Well lets see seven times two is 14 and seven is 94.

CERONE: Seven times 12 is 96. No seven times 12 is 84. Well anyway I showed 50 per cent in you know. And half of that is capital gain. So anyway SAM I got this deal and if you wanta come down. I

haven't got the key. There won't be anybody around you can come and go as you please, it's not like being in a hotel some place. So when I get the phone number I'll give that to [redacted] Yeah, they just had this article, it was written by PEARSON.

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GIANCANA: Who?

CERONE: You know, DREW PEARSON. DREW PEARSON talked about this big deal going on. I wish I'd brought that paper back with me. I didn't bring it back. Anyway SAM if you want to get in touch with me call me early in the morning or late at night because I'll be golfing. ....they are closing up Mannheim Road at 2 o'clock. So I said well didn't you say that you could handle the guy. So he said well ya, I told him. So I said well what kind of a promise did he give. So he said well I offered to represent him.....on that Franklin Park deal? Now they're back out. All those places have 2 o'clock licenses. Not only the Sahara but you oughta see those other places. There's three in a row going up, they've got four or five million dollars in each joint. They're gonna put up these big restaurants and big name acts there and you can't do that with 2 o'clock licenses. They can't get away with it.

The Mannheim Road section referred to by CERONE is U. S. Route 45 in an unincorporated section of Cook County near O'Hare International Airport. The growth of O'Hare Field has caused a fantastic spread of luxury-type motels, night clubs, and restaurants in that area, some of which have been alleged to be under the control of the GIANCANA organization. Cook County liquor laws require a 2 o'clock a.m. closing time of these establishments, which in effect would greatly reduce the profits from these enterprises. It appears that CERONE, ET AL, are unable to exert any influence to extend the closing time. Conversation continues:

CERONE: (counting money) Here's 5,000 and there's 5,000 there and this is from the six for five. And this is from.....

GIANCANA: What else?

CERONE: That's all SAM.



CG 92-350

GIANCANA: When you going back?

CERONE: Maybe Friday or Monday whichever you want, if you want me to stick around I'll stick around.

GIANCANA: (no comment)..... Did you have a guest at your place? At your house the night before or last night or the night before that.

CERONE: No.

GIANCANA: Was.....there?

CERONE: No, he's never been in my house.

GIANCANA: Who else was there last night?

CERONE: Last night? Well I was in bed at 7:00 o'clock.

GIANCANA: What about the night before?

CERONE: The night before I was in bed at 8:00 o'clock.

GIANCANA: Wasn't JOE around there?

CERONE: Who JOE?

GIANCANA: JOE B (ANTHONY ACCARDO).

CERONE: Oh, he picked me up, I forgot. He picked me up to go for lunch Saturday. That's right Saturday afternoon 12:00 o'clock.

GIANCANA: The reason why I'm asking is.....I want you to bear in mind that I don't give a (obs) what you do but I want to protect these politicians.....

CERONE: (interrupts)

GIANCANA: I don't care regardless what you hear or, after all I gotta run it down. Don't ever call these politicians, don't ever let them at your house, meet them somewhere.

CERONE: That's right.

CG 92-350

GIANCANA: The same with anybody. We're hearing about all these interviews. We're gonna get all loused up. Because if you louse them up you louse everything up. You know what I'm talking about?

CERONE: Ya well I'll, I got home Saturday at 9:30 in the morning. I'll give you a word by word description of what I been doing.

GIANCANA: I don't want that (shouting). That's all forget about it. In the event, I mean in the future, if you want to see somebody like GIROLAMI you meet him some place.

CERONE: That's the way I always do it. Nobody comes to my house.

GIANCANA: I'm just telling ya because if we lose these guys we're dead, we gotta rely on them. The G hit FRANK ANNUNZIO and they hit PETE and they hit this guy and the other guy.....(whispers)

CERONE: Oh, GIROLAMI.

GIANCANA: GIROLAMI.

CERONE: Yeah and they're talking about CONTI (ELMER CONTI, Mayor of Elmwood Park, Illinois, and candidate for Sanitary District trustee for Cook County). They aren't threatening or anything. They're just trying to scare 'em off.

CERONE: Yeah, scare 'em off.

GIANCANA: In other words, they're getting set for 64. These dirty (obs) you know.

CERONE: That's all it is. It don't make any difference to them, Republican or Democrat.

GIANCANA: Yeah.

CERONE: I mean SAM you ask me who was at my house, now I gotta stop and think. Saturday night I was in bed by 8:00 o'clock. I let my wife go to a wedding, I'm home all alone. Sunday my boy come over to the house. [redacted] come over to the house. My stepson.

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The above observations by GIANCANA are most interesting to this office in view of the information previously furnished by this source and furnished to the Bureau reflecting interviews of such personages as [REDACTED]

[REDACTED] by Bureau Agents. The fact that these persons had been interviewed recently was brought to the attention of [REDACTED] who in turn relayed this fact to GIANCANA. The individuals involved are at a loss to explain how the FBI became aware of the relationship between GIANCANA and certain politicians. GIANCANA at the time was relatively unconcerned about that situation; however, it is now clear that GIANCANA is most alarmed over the fact that the FBI is getting close to the heart of the existence of the organization, that is the politician without whom the organization cannot exist. GIANCANA here is most specific about the necessity for extreme caution in contacts by hoodlums with their political bedfellows. Conversation continues:

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CERONE: Just as an example as to how strange things can happen, remember I just told you about [REDACTED] being over at the house? He told me that th G was over at his house not long ago. This is a fantastic story. [REDACTED] said the guy came to my door and he showed me his credentials.

GIANCANA: It was probably [REDACTED]

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CERONE: No no it was an Irishman. [REDACTED] (SA [REDACTED] Anyway this is what took place. His daughter opened the door and the guy asked for [REDACTED] So then she called [REDACTED] to the door and the guy could see [REDACTED] but he didn't recognize him. So the guy said are you [REDACTED] He said yes so this is all in the doorway, he didn't ask him in. The guy says what type of business you got with [REDACTED] So [REDACTED] says [REDACTED] I don't even know the man and I never heard of him. And [REDACTED] doesn't know him. So he says well there must be something there. So [REDACTED] goes back into the house and he looks at his uncle. His uncle lives with him. He says do you know a [REDACTED] He says no I don't know him I know [REDACTED] Here's what took place. [REDACTED] was over at [REDACTED] house and he picks up the phon and calls [REDACTED]

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[redacted] house to talk to [redacted] Now isn't that a coincidence? (both laugh) Now you figure that out. Doesn't this show how far these guys will go?

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GIANCANA: I know it. All they have to do is go to the telephone company and get all the whatayacallits and check it out.

CERONE: Now what happens? While I'm in Florida, the G (or could possibly be [redacted] from [redacted] [redacted] The FBI was over at..... and inquired about a license number on our car. (laughs) So I'm looking for the.....to rent the house. So when I came back up.....to see her daughter now. She was in college out there. ....so they must have got in the car and throw them in with her. So here the poor (obs) is in trouble and he don't know it. So wait till they go to her husband and say now what business do you have with JACK CERONE. (laughs).

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The first part of the above conversation relates to an interview conducted by SA [redacted] with [redacted] as a possible associate of [redacted] top hoodlum of the Indianapolis Office, under caption [redacted] aka, AR."

The latter part of the conversation relates to the fact that apparently Agents of the Miami Office ascertained a license number which is registered to CERONE which was apparently involved in a completely innocent matter and CERONE is amused over the fact that the individual who was in this car will be questioned about CERONE when in fact he doesn't know that CERONE exists. Conversation continues:

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CERONE: I went over and saw [redacted] the [redacted] you know the guy that was just found guilty for his testimony in JOE's case. He was telling me he said JACK they just wouldn't let us talk in the court room. They gave them all the opportunity. The jury was out for five and a half hours. Isn't that a shame? The FBI guy got on the stand and when the lawyers questioned him.....

GIANCANA: We haven't got a chance.

[redacted] was recently convicted in Federal District Court, Chicago, of a two count indictment charging him with perjury on his testimony during the ANTHONY ACCARDO income tax trial. He is one of two persons convicted thus far, who were defense witnesses for ACCARDO. Conversation continues:

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CERONE: Did you see that article by.....I didn't see it but I was told that the G is cracking down on the mob and they're trying to tie Milwaukee into Chicago. Seems kinda odd they can't prove anything. They're looking for publicity.

GIANCANA: (makes desultory comment which is not intelligible pertaining to bookmaking activities)

CERONE: Well now in Florida everybody's booking at the track, there're guys booking on Biscayne Boulevard, there's another guy booking on Biscayne Boulevard out of a store and he's got four telephones. The hotels are taking bets.

GIANCANA: Well look at Hot Springs, it's wide open.

CERONE: That's what I heard.

GIANCANA: They even advertise over the radio and in the papers.

CERONE: Well all this heat must be centralized in certain cities.

GIANCANA: That's right.

CERONE: Well that must be because like around here there's a little more involvement, in those other places a lot of people are free lancing, isn't that right?

GIANCANA: (no comment)

CERONE: Well we gotta figure out some way to cough up some money.

GIANCANA: Well the horses are dead.

CERONE: That's right.

Apparently CERONE and GIANCANA feel that the reason areas like Miami and Hot Springs continue to condon bookmaking activities is due to the fact that there are more independent operations in those particular areas which are not under the direct control of the organization such as, for example, Chicago. At any rate both seem to feel that the bookmaking business for the organization for all practical purposes is now a non-profit enterprise so that they must turn to other fields of endeavor for their income. This further serves to supplement that information which was received by this source during the past week pertaining to bookmaking activities in the Chicago area. Conversation continues:

CERONE: I got an appointment at 10:30 tonight with..... he raised the ante on the (obs) crap game. He wants 500 more.

GIANCANA: (laughs) So we give it to him.

CERONE: We gotta give it to him because here..... we got a chance otherwise..... we need the connection, so now I gotta go see why he raised the ante (both parties prepare to depart)

CERONE: Well is it all right SAM if I leave town and go down there?

GIANCANA: Yeah, it's all right.

(both leave)

Apparently CERONE's contact with a crap game in the area probably a police official or politician has raised the fee for allowing this game to continue. It seems as though there is no choice but to give this individual that amount which he requires.

GALE

## DECODED COPY

TO: CHICAGO

FROM: MIAMI

☒ Radio

DEFERRED

071753

☐ Teletype

JOHN PHILLIP GERONE, SR, AKA, AR, OO CHICAGO. RE CHICAGO  
LETTER JANUARY THREE ZERO LAST. CHICAGO SEND MIAMI CURRENT  
PHOTOGRAPHS OF GERONE AND ROCCO FISCHETTI.

(4)  
pc

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Code Work:

[Redacted]

[Redacted]

92-1040-27  
SEARCHED INDEXED  
SERIALIZED FILED

[Redacted]

See

[Redacted]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

F B I

Date: 2-8-62

Transmit the following in Plain Text  
(Type in plain text or code)Via Airtel  
(Priority or Method of Mailing)

SAC  
SAC  
CC  
ASST CC  
STENO SOP  
C-#1  
C-#2  
C-#3  
C-#4  
C-#5  
C-#6  
C-#7  
S-#1  
S-#2  
S-#3  
S-#4  
S-#5  
S-#6

TO: SAC, CHICAGO (92-1040)  
FROM: SAC, SPRINGFIELD (92-438) RUC  
JOHN CERONE, aka Jack Cerone  
AR

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b7c

Airtel to Springfield dated 2-7-62.

The following investigation was conducted by IC [REDACTED]

[REDACTED] Auto Registration Section, Secretary of State, Springfield, Ill., advised on 2-7-62 that a stop had been placed against the title for subject's 1960 Cadillac, VIN 60F078763. He also advised on 2-8-62 that a stop would be placed against subject's name and alias and this office would be notified immediately when application for 1962 Illinois license is made by subject. Stop cards enclosed. Springfield should be notified when these stops maybe removed.

GIBBONS

② - Chicago (92-1040) (Enc. 2)  
1 - Springfield (92-438)  
JDH:spb  
(3)

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92-1040-98  
SEARCHED ..... INDEXED .....  
SERIALIZED ..... FILED .....  
FEB 9 1962

Approved: [Signature] Sent M Per [Signature]  
Special Agent in Charge



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>2/12/62</b>	INVESTIGATIVE PERIOD <b>12/1/61 - 2/7/62</b>
TITLE OF CASE  <b>JOHN PHILIP CERONE, Sr., aka.</b>		REPORT MADE BY  CH <span style="border: 1px solid black; display: inline-block; width: 150px; height: 30px; vertical-align: middle;"></span>	TYPED BY  <b>HJV</b> b6 b7C
		<b>AD</b>	

- P -

LEADSMIAMI

AT MIAMI, FLORIDA CERONE will reportedly depart Chicago on 2/9/62 en route to Miami where he has rented a house apparently in or near the Miami Shores area, however, the address and exact location of this residence is unknown. CERONE has leased the house until 5/10/62. Miami is requested to contact informants and logical sources of information concerning the whereabouts and/or activities of JACK CERONE.

CHICAGO

AT CHICAGO, ILLINOIS 1. Will interview the officers of Lite-Lite Neon Sign Company in an attempt to determine background information regarding this corporation and its officers.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  3 - Bureau 2 - Miami (92-767) ② - Chicago (92-1040) (1 USA CHICAGO)		92-1040-29	
		Searched _____ Serialized _____ Indexed _____ Filed _____	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....			
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

CG 92-1040

2. Will begin program of concentrated interviews with known associates of CERONE in attempt to develop information and/or informants concerning this individual.

3. Will continue efforts to ascertain complete background information regarding CERONE and family.

4. Will continue investigation concerning criminal activities and associates of CERONE in attempt to determine if federal violation exists.

#### ADMINISTRATIVE

On January 17, 1962, SA [redacted] under pretext called GL 3-3686, which telephone number is listed to the Rite-Lite Neon Sign Company at 2000 N. 27th Avenue, Elmwood Park, Illinois. It is noted this is the home address for CERONE. A woman answered the phone and SA [redacted] asked to speak with CERONE at which time the woman advised that CERONE was not there. Inquiry was made as to whether he could be contacted at the Rite-Lite Company later in the day to which the woman replied he would not be available since he was out of town and his date of return was not known.

#### INFORMANTS

The following information was received from CG 6349-C\* and CG 6186-C\* and is being set forth in general narrative form in this section of the report in order to afford maximum security to these highly confidential sources. In a few instances some information from these sources will be set forth in the details, however, that information will be suitably paraphrased in order to avoid compromise of these valuable sources.

COVER PAGE

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CG 92-1040

CG 6343-Co advised on November 28, 1961, that JACK CERONE was in the company of FRANK FERRARO, ANTHONY ACCARDO and GUS ALEX, at which time a discussion ensued between FERRARO, ACCARDO and ALEX. CERONE did not participate in this discussion although was present. On December 1, 1961, GUS ALEX, ANTHONY ACCARDO, [redacted] and HY [redacted] entered into a general conversation. According to CG 6343-Co an unknown individual was also included among this group and at one point in the conversation CERONE stated "ALLEN DORFMAN is still out of town. Summoned to be in today or tomorrow. I'm to call [redacted] [redacted] will take care of him. I'll tell [redacted] He'll reach out for him". The unknown individual made the comment that "through ALLEN, he can get HOFFA".

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The ALLEN DORFMAN referred to be CERONE is the Illinois agent for Union Casualty and Life Insurance Company located in Chicago, Illinois. In 1959 DORFMAN's state insurance license was revoked for allegedly mishandling approximately \$50,000 in insurance premiums paid by laid off members of Local 1081 of the IBEW. ALLEN DORFMAN and his father, PAUL "RED" DORFMAN, are reportedly close associates of JAMES HOFFA, President of the Teamsters Union.

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[redacted] referred to CERONE is possibly [redacted] of [redacted] and Business Agent of Local 134 of the IBEW. It appears that CERONE, through [redacted] is attempting to make contact with ALLEN DORFMAN possibly for the purpose of soliciting HOFFA's business for the Nitti Travel Bureau which organization ACCARDO's son and [redacted] entered into.

CG 6343-Co advised on December 26, 1961, that ACCARDO, [redacted] and CERONE had a general conversation regarding such topics as taxes and newspaper writers.

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CG 82-1040

According to this informant on January 8, 1962, ANTHONY ACCARDO, PAUL DE LUCIA, JAMES CELANO and JACK CERONE entered into a consultative conversation. At one point during the conversation ACCARDO mentioned to DE LUCIA that they were going to Florida on Sunday (January 14, 1962). The mode of travel was discussed and it was determined the travelers would go by airplane.

CG 6343-CG advised on January 23, 1962, that on that date GUS ALEX, JIMMY CELANO, ANTHONY ACCARDO, PAUL DE LUCIA and JACK CERONE were engaged in a gin rummy game. During the process of play non-specific comments were made regarding various subjects. It appeared from the conversation that [redacted] was contemplating travel to Miami Beach, Florida, sometime in the future in the company of GUS ALEX.

On January 29, 1962, CG 6343-CG advised that during the morning of that date ANTHONY ACCARDO and JACK CERONE made a brief visit to CELANOS. ACCARDO spoke about an unknown individual who apparently was attempting to obtain a civil service job with the City of Chicago, however, since he had a prior criminal record it was doubtful that he would be hired.

CG 6486-CG advised on January 4, 1962, that SAM "MOONEY" GIANCANA and JACK CERONE were in conversation concerning \$44,000 which CERONE brought to GIANCANA from an unidentified source. Additional conversation between these two concerned an individual whom CERONE wished to introduce to GIANCANA as a possibility for consideration for a political appointment in the near future. GIANCANA reluctantly agreed to meet this person who was identified as a lawyer and who has legally changed his name on three different occasions. It appeared that there was something in the individual's background which precluded consideration as a political appointee by the organization.

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CG 92-1040

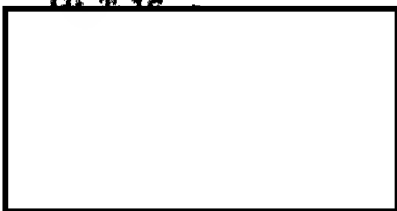
INFORMANTS

Source

CG T-1  
CG 6343-C\*

CG T-15  
CG 6486-C\*

CG T-16



Date

12/61, 1/62,  
2/62

1/62, 2/5/62

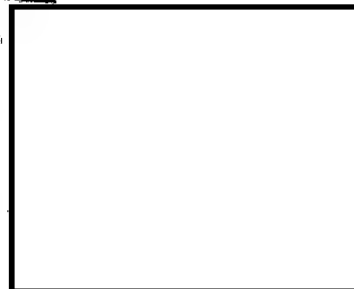
12/19/61

Agents

SA

SA

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COVER PAGE

- E\* -

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: (1 USA CHICAGO)

Report of:

Date:

SA [REDACTED]

2/14/62

Office:

CHICAGO

Field Office File No.:

92-1040

Bureau File No.:

Title:

JOHN PHILLIP CERONE, Sr.

Character:

ANTI-RACKETEERING

Synopsis:

CERONE continues residence at 2000 N. 77th Avenue, Elmwood Park, Illinois, and apparent employment with Rite-Lite Neon Sign Company, same address. Information concerning associates who attended [REDACTED] wedding 8/2/61, Chicago, set forth. CERONE, during 9/61, January and February, 1962, in contact with ANTHONY ACCARDO, GUS ALEX. PAUL DE LUCIA, [REDACTED] SAM "MOONEY" GIANCANA, [REDACTED] and other members Chicago underworld. In 1/62 possibly traveled to Miami, Florida. Will travel to Miami, Florida, 2/62 where renting a home until 5/10/62.

- P -

CG 92-1040

DETAILS: AT CHICAGO, ILLINOIS

I BACKGROUND

Residence

On December 19, 1961, January 17 and February 5, 1962, a 1961 blue Cadillac convertible, bearing 1961 Illinois license GF 5398, was observed at a residence located at 2000 North 77th Avenue, Elmwood Park, Illinois, by SA [REDACTED]  
[REDACTED]

According to the Illinois Motor Vehicle registration for 1961 license number GF 5398 is registered to JACK P. CERONE at 2000 North 77th Avenue, Elmwood Park, on a Cadillac.

Employment

On January 17, 1962, under suitable pretext it was determined that JACK CERONE continues his connection with Rite-Lite Neon Sign Company located at 2000 North 77th Avenue, Elmwood Park, Illinois.

II ASSOCIATES

The following individuals are the registered holders of license numbers which were observed at the [REDACTED] wedding and/or reception in Chicago on September 2, 1961.

The records of the Credit Bureau of Greater Miami, Miami Beach, Florida, the Miami Police Department, Dade County Department of Public Safety and the Miami Municipal

CG 92-1040

Court were checked on December 8, 1961, by Investigative  
Clerk [redacted] and found to contain no record of  
[redacted] M. and/or [redacted]  
or [redacted]  
[redacted]

On January 12, 1962, SA [redacted] made  
inquiry at 1055 East 13th Street, Miami, Florida, regarding  
[redacted] This address is the Insect Wire and Screen  
Company and no one named [redacted] was known at that address.  
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date January 24, 1962

[redacted] Room [redacted]  
[redacted] said he is in the Miami area looking for a bar to operate. He said he is from Chicago, Illinois (605 North Monticello) where he is employed as a [redacted]

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He said he knows [redacted] from the neighborhood and knew [redacted] CHUCK, a barber in Broadview, Illinois. He said he went to the wedding as a guest of the bride and does not know the CERONE family very well. He said he could furnish no information about the CERONEs' activities.

On 1/15/62 at Miami Beach, Florida File # MIAMI 92-757  
by SA [redacted] :bbs Date dictated 1/18/62

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1040



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FEDERAL BUREAU OF INVESTIGATION

Date December 26, 1961b6  
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[redacted] is the subscriber as of December 5, 1961, to telephone [redacted]

[redacted] has had telephone service to [redacted]

[redacted] a super market in Chicago, Illinois. He has telephone service in Chicago, Illinois at telephone number [redacted] and [redacted]

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At the present time telephone [redacted] has no [redacted] to [redacted] No information is available with regard to [redacted]

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The above information can be obtained only through issuance of a subpoena to [redacted]

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On 12/5/61 at Ft. Lauderdale, Florida File # Miami 92-767  
by [redacted] Date dictated 12/8/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1040

On December 5, 1961, the files of the Fort Lauderdale Police Department were made available by [redacted] the files of the Broward County Sheriff's Office were made available by [redacted] and the files of the Broward County Credit Bureau were made available by [redacted] to SA [redacted]. These files were found to contain nothing unfavorable concerning [redacted] or [redacted] at the same address.

On December 26, 1961, [redacted] 37th Street, Fort Lauderdale, advised SA [redacted] that he is presently retired and spends most of his time in Florida. He stated he is originally from Chicago, Illinois, where he worked as a tailor most of his life.

[redacted] advised that [redacted] where he was employed was located in the near north side of Chicago and because he worked in this area he frequented MILANO's restaurant which is located on the corner of State and Division Streets in Chicago. While in this bar he met [redacted] and they became acquainted. He stated he did not know [redacted] well and never saw him at any location other than MILANO's Restaurant. He does not know that [redacted] is the son of JOHN PHILLIP CERONE, Sr. about whom there has been considerable publicity in the Chicago newspapers.

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[redacted] stated that he has never done any business of any kind with either JOHN PHILLIP CERONE, Sr. or his [redacted]. His acquaintanceship with [redacted] is only social and he does not even know what [redacted] is doing at the present time. He said he thought CERONE was attending school but it is possible that he has now finished. Because of his acquaintanceship with [redacted] he was invited to attend the wedding for [redacted].

CG 62-1040

[redacted] stated that he did attend the wedding of [redacted] at which time he did see [redacted]. He stated, however, that he does not believe he even talked to [redacted] and to the best of his recollection he has never had more than one or two conversations with JOHN CERONE, Sr.

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[redacted] went on to state that he knows nothing about JOHN CERONE, Sr.'s "racket connections" or any of his associates. He said he had read about him in the newspaper but knows nothing from his own knowledge about CERONE's activities.

[redacted] advised that he has two brothers in Chicago at the present time; [redacted] a [redacted] and [redacted] who [redacted] on the near north side of Chicago.

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[redacted]  
On January 15, 1962, SA [redacted] made inquiry at 315 South Shore Drive, Miami Beach, Florida. He was advised by [redacted] that [redacted] no longer resides at this address and she has no current address for him.

[redacted]  
[redacted] advised SA [redacted] on January 15 and 16, 1961, that her [redacted] was not at home. She did not know his whereabouts. When asked about the CERONE family she said she did not care to make any comment about them.

CG 92-1040

[redacted]  
[redacted] Credit Bureau  
of Kenosha, Kenosha, Wisconsin, on December 6, 1961, advised  
SA [redacted] the records of that concern  
revealed an inquiry was conducted in February, 1961, for the  
Southport Lumber Company, Kenosha, on a [redacted]

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[redacted] with address given of [redacted]  
[redacted] as [redacted] the Century Sewing Machine Company,  
Chicago, who listed references as being the Vogue Products  
Company, Chicago; and, the Tripod Metal Products Company,  
Chicago. [redacted] allegedly was known to the Chicago Credit  
Bureau since March, 1950, which had made its last check on  
him in 1959 with nothing adverse noted. No residence listing  
was made in the State of Wisconsin.

[redacted] Southport Lumber  
and Supply, 6203 28th Avenue, Kenosha, on January 4, 1962.  
[redacted] advised the records of that company revealed that [redacted]

[redacted] of [redacted] on  
January 17, 1961 applied for a charge account  
listing his telephone as being [redacted] Chicago;  
[redacted] to whom he has been married for five years; and  
[redacted] the Century Sewing Machine Corporation, Post Office  
Box 11, Kenosha, Wisconsin, with a manufacturing plant located  
at U.S. Highway 41 and 60th Street, Kenosha, telephone  
Glenview 4-6012, where he is engaged in [redacted]

b6  
b7c

[redacted] References were listed as being the  
Vogue Wood Products Company, 5138 West 26th Street, Cicero;  
and the Tripod Products Company, 1938 North Springfield,  
Chicago. [redacted] also alleged he had formerly been employed  
as a [redacted] for five years with the Vogue Wood Products  
Company, Cicero.

[redacted] added that at present [redacted] is in  
arrears with the Southport Lumber and Supply Company in the  
amount of \$182.64 owed since October, 1961, and recent  
attempts to contact him at the Kenosha plant reflected that

CG 92-1040

he resides in Chicago and spends the majority of his time there and has not been readily available at Kenosha. [redacted] also said that most of the employees observed at the Kenosha plant appear to be Puerto Ricans and possibly hired out of Chicago.

b6  
b7c

[redacted] stated that to the best of his recollection [redacted] is described as follows:

Sex  
Race  
Age  
Height  
Weight  
Complexion  
Demeanor  
Hair  
Eyes  
Remarks

[redacted]  
Smooth talker, neat  
in dress and manner

[redacted]  
[redacted]  
[redacted] advised SA [redacted] on January 17, 1962, that [redacted] is [redacted]. He occasionally visits her in Florida, but makes his home in Chicago, Illinois. She would not furnish his address but stated he was in the finance company business in Chicago; was a member of the Tam O'Shanter Country Club and had a 19 year old daughter attending Northwestern University.

b6  
b7c

CG T-1 and CG T-15 advised during December, 1961, January and February, 1962, that JACK CERONE is an individual who has many close associates who are connected with the Chicago underworld. These sources identified some of the persons with whom CERONE has been in contact during the above months as ANTHONY JOSEPH ACCARDO, GUS ALEX, PAUL

CG 92-1040

DELUCIA, aka. PAUL "THE WAITER" RICCA, [REDACTED] SAM  
"MOONEY" GIANCANA, WILLIE MESSINA, JOSEPH GAGALINO and other  
persons known to be associated with the criminal element  
in Chicago.

b6  
b7c

III LEGITIMATE ENTERPRISE



SIS 92-439

The following investigation was conducted by SA  
[redacted] at Springfield, Illinois.

On December 12, 1961 [redacted]  
at Corporation Division, Secretary of State's Office advised  
the records in his office reflected the following information  
regarding the Rite-Lite Neon Sign Company:

b6  
b7c

The Rite-Lite Neon Sign Company, 2347 West Chicago  
Avenue, Chicago, Illinois has not registered for the year of  
1961, and has not paid the 1961 \$10.00 franchise fees. The  
registration date was February 28, 1961.

The officers of the company in February, 1960, were  
the following:

President [redacted]

Secretary

James S. Cerone

Treasurer

James S. Cerone

Director [redacted]

Director

James S. Cerone

Director [redacted]

PURPOSES OF THE CORPORATION

1 - To engage in the business of manufacturing,  
selling, leasing, servicing and maintaining electric, neon,  
and all other types of signs.

2 - To engage in the business of contracting for all  
types of construction of electrical wiring, goods and apparatus.

3 - To buy, sell and install all sorts of apparatus  
and equipment operated by electrical current.

4 - To manufacture, buy and sell all kinds of goods,  
wares, merchandise, furniture, furnishings, fixtures and equipment.

ORIGINAL SIGNERS

b6  
b7c

[redacted]

The Company first registered on April 15, 1950 by [redacted] for a perpetual duration. In September 1952, the registered agent changed from [redacted] to [redacted]

The company has authority to issue 250 shares \$100.00 par value per share. The original proposal was 30 shares of common class at \$100.00 par value per share. In October 1952, this was changed to 60 shares at \$100.00 par value per share making the stated capital \$6,000.00.

b6  
b7C

On December 6, 1961, [redacted] Motor Vehicle Bureau advised the records in his office reflected the following vehicles were registered to the Rite-Lite Neon Sign Company, 2347 W. Chicago Avenue, Chicago 22, Illinois in the name of [redacted]

1957 Chevrolet, 2-door Sedan, 1961 Illinois license number GP - 2103, [redacted] purchased from [redacted]

1959 Chevrolet 1/2 ton panel, 1961 Illinois license number [redacted]

1957 Dodge 1/2 ton truck, 1961 Illinois license number [redacted]

1951 Chevrolet panel, 1961 Illinois license [redacted]

b6  
b7C

1955 Chevrolet Belair 2-door, 1961 Illinois license [redacted]

On December 6, 1961, [redacted] License Bureau, Secretary of State's Office advised that the records in his office contained the following description of [redacted]

Sex  
Height  
Weight  
Hair  
Eyes  
Date of Birth  
Vehicle  
Operators  
Number

b6  
b7C

SI 92-439

The following description of JACK CERONE was also  
obtained from [redacted] Office:

Name	Jack P. CERONE
Address	2000 No. 77th Avenue
Sex	Male
DOB	July 7, 1914
Height	5'7"
Weight	145 pounds
Eyes	Brown
Hair	Brown

License number C650-4351-4193 was issued to CERONE  
on January 6, 1961 and expires July 7, 1964.

CG 92-1040

CG T-16 advised SA [redacted] on December 19, 1961, that a search of the files of that office failed to reflect any record of a passport application being made by CERONE or his wife.

In January, 1962, CG T-1 advised that it was his opinion that CERONE might accompany ANTHONY JOSEPH ACCARDO and PAUL DE LUCIA to Miami, Florida. The mode of travel would possibly be by airplane, however, the length of their visit, the exact day of departure and the place of residence while in Florida was unknown to this source.

In February, 1962, CG T-15 advised that he had learned from a close acquaintance of JACK CERONE that CERONE was planning to return to the Miami, Florida area during February and would take up residence in a rented home located just off of Biscayne Boulevard at about 95th Street. It was stated by CERONE's friend that he had leased this residence until May 10, 1962, and would be spending considerable time there during that period.

92-1040

Chicago, Illinois  
February 14, 1962

JOHN PHILLIP CECONE, Sr.  
ANTI-RACKETEERING

Reference is made to report of Special Agent  
[redacted] dated and captioned as above at Chicago.

CHARACTERIZATION OF INFORMANTS

CG T-1 is a source who from time to time is able to furnish information concerning Chicago hoodlums and their activity.

CG T-15 is a source who from time to time is able to furnish information concerning the Chicago hoodlums and their activities.

CG T-16 is a government employee who searched the records of the Passport Agency, Department of State.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 3 - Bureau
- 2 - Miami (92-767)
- 3 - Chicago (92-1040)

JWR:mjv  
(8)

F B I

Date: 2/15/62

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: SAC, Chicago

✓ FROM: Director, FBI

✓  
JOHN PHILLIP CERONE  
AR

Re Miami tel 2/13/62 captioned "Proposed Meeting of Hoodlums, Miami Beach, Florida, February, 1962."

In view of recent developments indicating that Cerone functions as an executioner for Giancana and the Chicago underworld, immediate consideration should be given to the desirability of establishing special coverage on this hoodlum. In this regard you are authorized, in the event complete security is assured, to conduct a survey to determine the feasibility of such coverage. Advise the Bureau of the results of your inquiries and furnish appropriate recommendations.

The investigation of Cerone should be given intensive attention in order to fully develop all details of his association with Giancana and concerning his activities as an underworld executioner.

2 - Miami

92-1640-30

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Sent Via \_\_\_\_\_ M

## DECODED COPY

☐ Radio☒ Teletype

☐ SAC  
☐ ASAC  
☐ CCC  
☐ ASST. CC  
☐ STENO. SOP  
☒ C-1  
☐ C-2  
☐ C-3  
☐ C-4  
☐ C-5  
☐ C-6  
☐ C-7  
☐ S-1  
☐ S-2  
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☐ S-4  
☐ S-5  
☐ S-6

DECODED COPY OF CODED TELETYPE

URGENT 2-10-62 11-55 PM EST

TO DIRECTOR, FBI, AND SACS, NEW YORK AND CHICAGO

NEW YORK VIA WASHINGTON

FROM SAC, MIAMI 110330 GR 127

PROPOSED MEETING OF HOODLUMS, MIAMI, FLA., FEBRUARY NINETEEN

SIXTYTWO. AR. MM SEVEN NINE FOUR C DASH ASTERISK ADVISED

TODAY JACK CERONE, ROCCO FISCHETTI AND ED PAREN LNU PAREN AT  
 RESIDENCE RENTED BY CERONE AND FISCHETTI FOR TWO MONTHS.

INFORMANT STATED THEY LEFT RESIDENCE TO VISIT QUOTE SKIP UNQUOTE  
 PAREN SKIPPY CERONE PAREN ON BEACH. ALSO DISCUSSED HAVING SOME  
 OF THE BOYS IN FOR A BARBEQUE THURSDAY NIGHT.

CODE WORK-----JOSEPH GRIFFIN

*Order*  
*origin*  
*92-349*  
*UH*

92-1040-31 b6 b7c

SEARCHED <i>cl</i>	INDEXED <i>cl</i>
SERIALIZED <i>fm</i>	FILED <i>cl</i>
FBI - CHICAGO	

b6  
b7c

2/8/62

PLAIN TEXT

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI (92-3171)  
FROM: SAC, MIAMI (92-170)(P)  
RE: SAMUEL H. GIANCANA, aka  
AR

Re Chicago teletypes 2/6/62 and 2/8/62 and Bureau teletype 2/7/62, captioned as above, and New York teletype 2/7/62, captioned [redacted] aka; AR."

b6  
b7c

Referenced Chicago teletype indicates possible meeting of eastern hoodlums in the Miami area in the immediate future. Chicago teletypes further reflected captioned subject had made available to him by JACK O'BONE, a residence near the 95th St. Causeway just off Biscayne Blvd. in Miami. Referenced New York teletype reflected information from PCI that meeting will take place at Puccini's Restaurant, Miami, Fla.

Continuous and extensive work has been conducted in reference to Puccini's Restaurant since the receipt of the said teletypes. Investigation reflects anyone performing any electrical or telephone service at Puccini's is accosted by 3 individuals, identities unknown, who make inquiry as to which one of the workers in the "fuzz" (law). Every possible effort is being made to develop a highly confidential source at Puccini's and the same is anticipated.

- 3 - Bureau (AM)
  - ② - Chicago (92-349) (AM)
  - 2 - New York (92-783) (AM)
  - 2 - Miami
- HES:mc  
(9)

*orig in*  
92-349  
*ll*

92-1040-32

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[redacted]



MM 92-170

Extensive investigation has been conducted to identify the residence referred to in referenced Chicago teletype of 2/6/62. This resulted in the location of a residence at [redacted]

This residence is occupied by [redacted]. The telephone at the residence is [redacted] and is listed to [redacted]. Only one toll call is shown on the phone, that being in October of 1961, to Boca Raton. The January, 1962 toll tickets are not yet available.

Investigation reflects this residence was rented last year through a realtor located in the general area of the residence. The house was rented to an individual referred to as "FISCHETTI", who had two gunmen or bodyguards with him. This individual was said to be from Chicago and the house was rented for two months for \$3,500. A pretext inquiry was made by the realtor to a neighbor wherein the neighbor was asked if there were any homes available for rent in the area. The neighbor volunteered that none were known to [redacted] had rented his home again to the same people that had it last year. It is noted the realtor was bypassed in this rental.

Extensive and continuous work is being conducted to establish, if possible, a highly confidential source [redacted]

MI 92-170

To determine whether or not a meeting, as alleged, is actually contemplated for Miami, Miami is doing the following:

1. Maintaining close liaison with local intelligence agencies, as well as with other Federal agencies participating in the organized crime drive.
2. Informants have been alerted and contacted for any information that may have been received concerning such a meeting. This has not with negative results to date and the only report received is that the individuals in Miami are the same that are here each year at this time.
3. Agents have been assigned to regularly check known establishments frequented by the hoodlum element to determine if there is any unusual and significant gatherings.
4. Miami is maintaining close contact with highly confidential sources to determine if any information indicating the same is received.
5. Agents are affording appropriate coverage of our leading top hoodlums to determine whether or not there is an indication they will meet at a heretofore unfrequented location or any unusual gathering of these individuals.
6. Miami is making every effort to develop as many highly confidential sources as humanly possible.

MM 92-170

With reference to the request of the Miami Office of other Divisions, Miami requests that should there be received any definite indication from reliable informants and/or highly confidential sources, these offices should:

1. Send two or more Agents to Miami to cover each known top hoodlum of their office who is known to be in the Miami area. This will be for the purpose of conducting simultaneous surveillances and investigations to indicate where such individuals or groups of individuals meet, and purpose of such.

2. New York and Chicago have been requested to make available to Miami the most recent photographs of top hoodlums of their offices who are known to be in Miami, as well as photographs of the PROFACI and CALLO groups.

3. Chicago and New York have been requested to closely follow the activities and travels of individuals who could logically attend such a meeting in order that Miami could be advised of the departure of those individuals, including their method of travel, time of arrival, etc., in order that appropriate coverage could be made in Miami and their local destination determined.

FM 92-170

4. Miami has requested Chicago and New York to attempt to establish a highly confidential source on any automobiles known to be coming to Miami to attend such a meeting.

5. Chicago and New York have been requested to send to Miami appropriate informants who could cover the activities of such a meeting and particularly for New York to send such informants in the PROFACI and CALLO groups.

6. In the event it is determined a meeting is to be held in Miami, Miami will place a full-time surveillance on all top hoodlums in Miami during the pertinent period to determine if they attend such a meeting and learn all possible as to its purposes, decisions, course of action, etc. This will be considered a special in the Miami Division.

Miami is affording this matter top priority. Continuous and vigorous investigation is being conducted to determine if such a meeting will materialize and if so to afford the same appropriate coverage, if humanly possible.

## DECODED COPY

☐ Radio☒ Teletype

CC  
NO SOB  
C-#1  
C-#2  
C-#3  
C-#4  
C-#5  
C-#6  
C-#7  
S-#1  
S-#2  
S-#3  
S-#4  
S-#5  
S-#6

URGENT 2/12/62 5-28 PM EST

TO DIRECTOR AND SAC, CHICAGO

FROM SAC, MIAMI [REDACTED]

PROPOSED MEETING OF HOODLUMS, MIAMI BEACH, FLORIDA, FEBRUARY, SIXTY TWO, AR. MM SEVEN NINE FOUR DASH C ASTERISK, ADVISED THAT DURING LATE AFTERNOON AND EVENING HOURS OF FEBRUARY ELEVEN LAST AND EARLY MORNING HOURS FEBRUARY TWELVE INSTANT, DISCUSSIONS WERE HELD IN VICINITY OF INFORMANT AND THE PARTICIPANTS THUS IDENTIFIED WERE JACK CERONE, DAVE YARAS,

b6  
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b7D

[REDACTED] AND ONE

OR TWO OTHERS. YARAS, PRESENTLY RESIDING MIAMI IS FORMER CHICAGO HOODLUM AND PARTNER OF [REDACTED] CHICAGO TH. MAIN TOPIC OF CONVERSATION WAS PREPARATION FOR THE GANGLAND KILLING TO BE PERPETUATED BY THIS GROUP IN MIAMI AREA OF ONE

[REDACTED] NOW RESIDING THIS AREA WHO APPEARS TO BE FROM CHICAGO. CERONE ADVISED INFORMANT THAT HE WAS QUOTE GIVEN THE CONTRACT PAREN FOR KILLING ENPAREN BY MOE PAREN SAM E. GIANCANA ENPAREN. UNQUOTE ELABORATE PLANS

b6  
b7C

## DECODED COPY

☐ Radio☐ Teletypeb6  
b7c

PAGE (2)

HAVE BEEN DISCUSSED BY THIS GROUP FOR THE PROPOSED KILLING. IT WAS DECIDED THAT THE VICTIM MUST BE ALONE AND PREFERABLY DRIVING A VEHICLE. THEY INTENDED TO PLACE HIM EITHER IN THEIR CAR OR IN VICTIM'S CAR, DRIVE TO A SECLUDED AREA WHERE THEY WILL KILL HIM AND WILL BE EQUIPPED WITH THE QUOTE AXES AND EVERYTHING. UNQUOTE IT WAS INDICATED BY THE INFORMANT THAT THIS INDIVIDUAL RESIDES IN A CLOSE PROXIMITY OF THE WINTER RESIDENCE OF [REDACTED]

CERONE MADE TENTATIVE PLANS TO SURREPTITIOUSLY INVITE FRANK TO CERONE'S MIAMI RESIDENCE BY THE FOLLOWING RUSE. THEY WILL CALL FRANK AND TELL HIM TO GIVE FELIX ALDERISIO A MESSAGE THAT ANTHONY ACCARDO IS NOW IN TOWN AND WOULD LIKE TO SEE ALDERISIO. THEY WOULD AT THE SAME TIME INVITE FRANK ALONG. THEY WOULD THEN ESTABLISH A PLAN TO THEN BE ABLE TO KILL THIS INDIVIDUAL. CERONE MENTIONED TO GROUP THAT GEORGE IS PROBABLY IN THE MIAMI AREA AND IS HOPING GEORGE WILL MAKE CONTACT WITH HIM SO THEY COULD GET TOGETHER AROUND FEBRUARY FOURTEEN TO FURTHER DISCUSS THIS KILLING. THIS GROUP THEN

## DECODED COPY

☐ Radio☐ Teletype

PAGE (3)

DISCUSSED THE RECENT GANGLAND KILLING OF AN INDIVIDUAL BELIEVED TO BE WILLIAM QUOTE ACTION UNQUOTE JACKSON OF CHICAGO WHO WAS FOUND TORTURED AND KILLED IN CHICAGO SOME MONTHS AGO. PETE LNU AND AN UNKNOWN WERE DIRECTLY INVOLVED IN THIS SLAYING AND STATED THEY HAD RECEIVED A TIP THAT THIS INDIVIDUAL HAD BEEN A QUOTE STOOLE PIGEON UNQUOTE. THEY DESCRIBED IN VIVID DETAIL AS TO THE TORTUROUS METHODS USED TO KILL THIS PERSON, STATING THAT THEY HUNG HIM ON A MEAT HOOK THROUGH THE ANUS AND RAN ELECTRICALLY CHARGED CATTLE GOAD INTO HIS PENIS AND KEPT HIM IN THAT CONDITION FOR THREE DAYS BEFORE HE EXPIRED. THIS SITUATION BEING FOLLOWED VERY CLOSELY BY MIAMI AND EVERY ATTEMPT IS BEING MADE TO IDENTIFY FRANK LNU, THE PROSPECTIVE VICTIM. CHICAGO HAS BEEN REQUESTED TO ATTEMPT TO ASCERTAIN THE PRESENT WHEREABOUTS OF FRANK ANNUNZIO OF CHICAGO, WHO, FROM THE CONVERSATION, COULD APPEAR TO BE A LIKELY VICTIM IN THIS MATTER.

CODE WORK-----JOSEPH GRIFFIN

## DECODED COPY

TO: WASHINGTON/CHICAGO

FEBRUARY 13, 1962

FROM: MIAMI

☐ Radio

URGENT 131300

☒ Teletype

PROPOSED MEETING OF HOODLUMS, MIAMI BEACH FLORIDA, FEBRUARY, 1962. b6  
b7C

RE MIAMI TEL 12 INSTANT. MIAMI 794-G\* ADVISED FEBRUARY 11, LAST, JACK CERONE AND DAVE YARRAS, CHICAGO HOODLUMS, DISCUSSED SITUATION REGARDING A "HIT" ON FRANK LNU. THE TENTATIVE PLAN OF OPERATION IS OBVIOUSLY A SURVEILLANCE. YARRAS: "(INAUDIBLE) I COULD SWITCH AROUND WITH THEM, LIKE THEY CAN GO DOWN THERE IN THE MORNING, AND I CAN GO DOWNTHERE, AND YOU KNOW WHAT I MEAN." CERONE: "YEAH, WELL THAT'S WHAT WE'LL DO, WE'LL MAKE ARRANGEMENTS, CAUSE IF THEY ARE IN (INAUDIBLE) IF THE (OBSCENE) GET TO FIGHT THERE FOR, YOU KNOW (INAUDIBLE)." YARRAS IS AFRAID THAT SINCE FRANK KNOWS HIM HE MAY BE ALERT AND MADE SUSPICIOUS.

YARRAS POINTS OUT FACT THAT [REDACTED]

[REDACTED] CHICAGO, AS WELL AS FRANK, IS AWARE OF HIS IDENTITY.

YARRAS: "WELL, THAT'S WHAT I MEAN THE (INAUDIBLE) KNOWS MANY (INAUDIBLE)." CERONE: "YEAH, HE KNOWS YOU." YARRAS: "YEAH, BUT I'LL BE AROUND THERE I WON'T GET INTO POSITION (INAUDIBLE)," THE MOVEMENTS OF AN INDIVIDUAL POSSIBLY FRANK ARE DISCUSSED AS WELL AS A MEANS TO ENTICE THIS PERSON AWAY FROM HIS FAMILY AND ASSOCIATES. IT WAS DECIDED THAT A LIKELY SPOT FOR THE

b6  
b7C(4)  
mm

only in 92-349

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131300

"HIT" WOULD PROBABLY BE SOMEWHERE ON THE FLORIDA KEYS. REFERENCE IS MADE TO "PHILLY", WHO IS BELIEVED TO BE PHIL "~~MILWAUKEE~~" ALDERISIO. GERONE: "YEAH, THAT WOULD HAVE BEEN A PERFECT SPOT TO RUB HIM OUT." YARRAS: "IF PHILLY HAD DROVE, OR IF HE DROVE PHILLY, HE'D HAVE DROPPED PHILLY OFF FIRST, THEN HE'D DRIVE ANOTHER MILE. PHIL WOULD HAVE BEEN OUT." GERONE: "(INAUDIBLE) CURVE (INAUDIBLE)." YARRAS: "ABOUT A MILE AWAY. JEWFISH CREEK." IT WAS DECIDED THAT IF THE "HIT" WAS NOT MADE BY SATURDAY, THEN APPARENTLY OTHER MEANS OF GETTING FRANK INTO CUSTODY WOULD HAVE TO BE USED. GERONE: "WELL IF WE DON'T SCORE BY THE END OF THE WEEK, NOW WE'VE GOT MONDAY THROUGH SATURDAY, AND IF WE DON'T DO ANYTHING, NOW IF WE DON'T DO ANYTHING BY SATURDAY, THEN WE GOT TO TAKE A BROAD AND INVITE HIM HERE. WE GOT TO FIGURE OUT A WAY SO THAT HE CANNOT CRAWL OUT." YARRAS RELATED A STORY CONCERNING HIS ATTENDANCE AT A WAKE IN CHICAGO WHEREIN FRANK WAS PRESENT. YARRAS SPOKE WITH FRANK AND APPARENTLY HIS WIFE AND WAS TOLD BY FRANK NOT TO FORGET TO CALL. GERONE FELT THIS AN OPPORTUNITY FOR YARRAS TO RECONTACT FRANK AND CULTIVATE HIS FRIENDSHIP BY INVITING THE ENTIRE FAMILY TO DINNER. WHEN THE TIME WAS RIGHT, ATTEMPT TO ENTICE FRANK TO "BUST OUT" AND APPARENTLY JOIN YARRAS ALONE. MM 794-C\* FURTHER STATED FEBRUARY 11 LAST, THAT INDIVIDUALS IDENTIFIED ONLY AS PETE AND MANNOS (PHONETIC) WERE IN CONVERSATION WITH GERONE WHEREIN LICENSE NUMBERS OF GOVERNMENT CARS IN THE CHICAGO AREA WERE DISCUSSED. GERONE

(4)  
mm

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PAGE 3

131300

SUGGESTED THAT MANNOS SURVEIL THE HARRISON STREET GARAGE WHERE HE WOULD OBSERVE "G" CARS PARKED AND SHOULD TAKE THE NUMBERS OF THESE CARS. GENERAL CONVERSATION ENSUED CONCERNING SCORES THAT EITHER THEY HAD BEEN IN OR FRIENDS OF THEIRS HAD BEEN INVOLVED IN. INVESTIGATION CONTINUING MIAMI.

(4)

mm

## DECODED COPY

TO: WASHINGTON/CHICAGO

FEBRUARY 14, 1962

FROM: MIAMI

☐ Radio

URGENT 141245

☒ Teletype

PROPOSED MEETING OF HOODLUMS, MIAMI BEACH, FLORIDA, FEBRUARY, 1962. RE MIAMI TEL TO DIRECTOR FEBRUARY 2 LAST. MM 794-C\* ADVISED ON FEBRUARY 12 LAST THAT JACK CERONE, CHICAGO HOODLUM, IS LEASING PRESENT RESIDENCE USING ALIAS J. ARNOLD. ANTHONY JOSEPH ACCARDO, CHICAGO HOODLUM, WAS AT RESIDENCE OF CERONE A SHORT PERIOD ON FEBRUARY 12 LAST, ACCOMPANIED BY UNKNOWN INDIVIDUALS. CONVERSATION BETWEEN PETE, (LNU), DAVE YARRAS AND INDIVIDUAL IDENTIFIED ONLY AS [REDACTED] AND CERONE REVEALED THAT THIS GROUP HAD OBVIOUSLY CONDUCTED SURVEILLANCES ON FRANK (LNU), WHO IS THE APPARENT TARGET FOR A "HIT". MEMBERS OF THIS GROUP HAD APPARENTLY BEEN SURVEILLING FRANK THROUGHOUT THE 24 HOUR PERIOD, INASMUCH AS HIS ACTIVITIES WERE DISCUSSED. PETE SUGGESTED OBTAINING "COUPLE OF BROADS" FROM THE AMERICANA IN ORDER TO "TEASE" FRANK AND PERHAPS DRAW HIM OUT. CERONE INDICATED THAT HE HAD SOME WOMEN LINED UP WHO WOULD BE UTILIZED IF NECESSARY. THERE IS APPARENTLY NO PROGRESS BY THIS HOODLUM ELEMENT IN THEIR ATTEMPTS TO LURE FRANK AWAY FROM HIS PLACE OF RESIDENCE, AND IT IS POSSIBLE THAT NO ACTION WILL BE TAKEN UNTIL SUCH TIME AS CERONE HAS BEEN

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b7cb6  
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vll

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ABLE TO CONFER POSSIBLY WITH ACCARDO AND SAM "MOONEY" GIANCANA. A GENERAL CONVERSATION WAS HAD BY THESE PERSONS CONCERNING VARIOUS SURVEILLANCE TECHNIQUES BY THE "G". IT WAS FURTHER STATED THAT IT WAS NOT WISE TO LEAVE YOUR HOME UNATTENDED SINCE THE "G" WAS ALWAYS TRYING TO GET IN AND TAP THE WIRES OR "BUG THE PLACE." THE EXAMPLE OF MICKEY COHEN WAS USED BY CERONE, POINTING OUT THAT WHEN COHEN WENT TO JAIL THE FIRST TIME, HIS HOUSE WAS COMPLETELY BUGGED, AND THAT WAS THE REASON FOR HIS RECENT DOWNFALL. CERONE DISCUSSED DIFFERENT KINDS OF ELECTRONIC EQUIPMENT UTILIZED BY THE "G" AND CHICAGO POLICE DEPARTMENT TO DETERMINE THE ACTIVITIES OF VARIOUS HOODLUMS. ONE INDIVIDUAL ANSWERING TO THE NAME OF [REDACTED] STATED THAT SOME OF HIS FRIENDS HAVE A FRIEND WITH UNITED AIRLINES IN CLEVELAND, AND IT HAD BEEN LEARNED FROM THIS FRIEND THAT THE FBI WAS AWARE OF THE MOVEMENTS OF SUCH PEOPLE AS MORRIS KLEINMAN. WHEN KLEINMAN CAME INTO CLEVELAND, THE FBI HAD ABOUT SIX AGENTS AT THE AIRPORT AND MADE ARRANGEMENTS TO PHOTOGRAPH THE LUGGAGE AND ITS CONTENTS CARRIED BY KLEINMAN. IN CONNECTION WITH THE DISCUSSION OF ELECTRONIC DEVICES, THESE DISCUSSIONS HAVE BEEN HELD BY GROUPS OF CHICAGO HOODLUMS IN THE PAST, AND IT HAS BEEN FOUND THAT THEY ARE USUALLY GUESSING AND BASE MOST OF THEIR INFORMATION ON ARTICLES READ BY THEM IN VARIOUS SCIENCE MAGAZINES. IN CONNECTION WITH THE INDIVIDUAL NAMED [REDACTED] IT IS POSSIBLE THAT HE MAY BE [REDACTED] AN ASSOCIATE OF KNOWN GAMBLERS, BURGLARS AND ARMED ROBBERS IN THE CHICAGO AREA. MIAMI INVESTIGATION CONTINUING.

b6  
b7Cb6  
b7C

TO: WASHINGTON/CHICAGO **DECODED COPY** FEBRUARY 14, 1962

FROM: MIAMI

☐ **Radio**

URGENT 141634

☒ **Teletype**

PROPOSED MEETING OF HOODLUMS, MIAMI, FLORIDA, FEBRUARY 19, 1962, AR. RE MIAMI TELETYPES 12, 13, AND 14 INSTANT AND TELEPHONE CALLS BY SAC GRAPP TO BUREAU TODAY. MM 594-C\* ADVISED INDIVIDUALS MET AT PRESENT MIAMI RESIDENCE OF JACK CERONE ON 13 LAST, DISCUSSING PROPOSED "HIT" OF FRANK. INDIVIDUALS INVOLVED IN CONTEMPLATED MURDER ARE JACK CERONE, SKIP CERONE, DAVE YARAS, PETE (LNU) AND INDIVIDUAL CALLED   BELIEVED TO BE   CHICAGO HOODLUM, AND SIXTH TO DATE UNIDENTIFIED INDIVIDUAL. FOLLOWING DISCUSSION EVENING OF 13 LAST SIX INDIVIDUALS OBSERVED DEPARTING RESIDENCE IN TWO AUTOMOBILES. INFORMANT REPORTED PURPOSE OF DEPARTURE WAS TO "TAKE A RIDE" TO LOOK OVER THE ROUTE THEY WOULD TAKE DURING THE "HIT". CONVERSATION INDICATED SPOT PICKED FOR DISPOSAL OF VICTIM WOULD NECESSITATE THEIR TRAVEL ON MAIN HIGHWAY AND TRAVEL TO DANIA, FLORIDA. DANIA IS ADJOINING CITY NORTH OF HOLLYWOOD, FLORIDA. INDIVIDUALS WERE APPARENTLY GOING OVER DIAGRAM OF MAP AND DISCUSSING NECESSARY TRIP IN THAT AFTER THEY GRABBED VICTIM "WE GOT A HOT ONE, WE GOT TO GO TO DANIA (DANIA, FLORIDA). YOU CAN'T COME BACK TOWARD THE BEACH, THEY ARE GOING TO GIVE YOU A RAP FOR COMING BACK HERE."

INDICATIONS WERE THEY HAD FOLLOWED VICTIM FOR TWO DAYS AND HAD

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me

*orig in*  
*92-349*  
*661*

*Index*

92-1040-36  
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b7C  
FBI - CHICAGO

PAGE 2

141634

DETERMINED FROM HIS ACTIVITY WHERE THEY ARE GOING TO FORCE HIM IN THE CAR. INFORMANT REPORTS THESE INDIVIDUALS RENTED A BOAT YESTERDAY, COULD CHOP UP VICTIM WITH AX, TAKE HIM TO OCEAN IN BOAT AND DISPOSE OF PIECES. VICTIM IDENTIFIED AS FRANK S. ESPOSITO, 5401 NORTH SURF, HOLLYWOOD, FLORIDA. ESPOSITO HEAD OF COUNTY MUNICIPAL AND FOREMEN EMPLOYEES UNION LOCAL 1001, CHICAGO. AT APPROXIMATELY 2 AM TODAY, SHERIFF ALLEN B. MICHELL, BROWARD COUNTY, FORT LAUDERDALE, FLORIDA, ADVISED OF IDENTITY OF PROPOSED VICTIM TO BE MURDERED, HIS RESIDENCE WAS POINTED OUT AND HIS ATTENTION CALLED TO THE FACT THE VICTIM MAY BE TAKEN WHILE OUT WALKING OR WHEN ALONE IN THE CAR, AS WELL AS THE POSSIBILITY OF HIM BEING TAKEN FROM THE HOUSE. THE SHERIFF WAS FURTHER ADVISED OF THE ARMED AND EXTREMELY DANGEROUSNESS OF THE POTENTIAL VICTIM'S ASSAILANTS. HE WAS NOT ADVISED OF THE SOURCE OF THE INFORMATION. THE SHERIFF ASSURED THAT NO ONE, OTHER THAN HIMSELF, WOULD KNOW THE INFORMATION ORIGINATED FROM THE FBI. THE SHERIFF ADVISED HE WAS IMMEDIATELY CALLING OUT A SPECIAL SQUAD TO HANDLE A DISCREET SURVEILLANCE OF THE AREA AND OF THE VICTIM'S RESIDENCE. SHERIFF'S PERSONNEL WILL STOP, SEARCH AND QUESTION ANY SUSPICIOUS INDIVIDUALS IN THE AREA AND IF ANY FOUND IN POSSESSION OF UNEXPLAINABLE PROPERTY, SUCH AS GUNS, ETC., THEY WOULD BE TAKEN INTO CUSTODY. HE ALSO STATED THAT ARRESTS WOULD BE MADE OF ANY SUSPICIOUS INDIVIDUALS WHO WERE IN A STOLEN CAR. THIS MATTER BEING VERY CLOSELY FOLLOWED AND THE BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

(4)

mm

## DECODED COPY

2/15/62

☐ Radio

URGENT

☒ Teletype

TO DIRECTOR, FBI AND SAC CHICAGO

FROM SAC MIAMI 150630

PROPOSED MEETING OF HOODLUMS, MIAMI, FLA., FEBRUARY NINETEEN SIXTYTWO, AR. RE MIAMI TELS FOURTEENTH INSTANT. POSSIBLE VICTIM FRANK S. ESPOSITO <sup>D</sup> DID NOT LEAVE HIS HOME IN ~~WEXX~~ HOLLYWOOD, FLA., THIS DATE. HIS WIFE DEPARTED FOR SHORT PERIOD OF TIME WITH NEIGHBOR WOMAN IN NEIGHBORS CAR. NO SUSPICIOUS INDIVIDUALS NOTICED IN THAT AREA BY PERSONNEL OF ~~DROWARD~~ <sup>BLOWARD</sup> COUNTY SHERRIFS OFFICE WHO ARE OBSERVING VICTIMS HOME.

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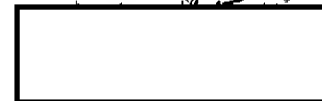
POSSIBILITY ARISES THAT IF VICTIM IS UNDER SURVEILLANCE BY HOODLUMS IT MAY BE FROM A NEARBY APARTMENT THAT COULD BE EASILY RENTED IN THAT AREA. MM SEVEN NINE FOUR DASH C ASTERISK ADVISED MORNING OF FOURTEENTH INSTANT THAT JACK CERONE SHORTLY BEFORE LEAVING HIS RESIDENCE TOLD THE MAID TO LEAVE ON ALL THE LIGHTS WHEN SHE DEPARTED HIS RESIDENCE THIS DATE AS HE, CERONE, WOULD NOT BE BACK ~~ENETEMEN~~ UNTIL VERY LATE. THIS MATTER BEING GIVEN MAXIUM ATTENTION, IS UNDER CLOSE SUPERVISION OF SAC, AND BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DEVELOPMENTS BY MOST EXPEDITIOUS MEANS WARRANTED.

CODE WORK:



*orig in*  
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92-1040-37  
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## DECODED COPY

TO: WASHINGTON/CHICAGO

FEBRUARY 15, 1962

FROM: MIAMI

☐ Radio

URGENT 151511

☒ Teletypeb6  
b7c

PROPOSED MEETING OF HOODLUMS, MIAMI, FLORIDA, FEBRUARY, 1962, AR. MM 794-C\* ADVISED THE FOLLOWING IDENTIFICATIONS THUS FAR HAVE BEEN MADE CONCERNING GROUP OF INDIVIDUALS PLANNING TO KILL FRANK ESPOSITO: JACK GERONE, WHO WAS GIVEN CONTRACT BY GIANCANA; DAVE YARAS, MIAMI HOODLUM, FORMERLY OF CHICAGO; FRANK "SKIPPY" GERONE, COUSIN OF JACK GERONE; [REDACTED] OF CHICAGO, MEMBER OF SO CALLED NORTH AVENUE STEAK HOUSE GANG, CHICAGO, WELL KNOWN CHICAGO THIEF AND HOODLUM; PETE (LNU), WHO HAS BEEN IN CONVERSATION WITH CG 6486-C\* IN THE PAST AND IS BELIEVED TO BE PRIMARILY RESPONSIBLE FOR CARRYING OUT OF GANGLAND SLAYINGS UNDER CONTRACT. HE IS THE INDIVIDUAL WHO APPEARED BEFORE GIANCANA RECENTLY AND COLLECTED SEVERAL THOUSAND DOLLARS FOR JOBS DONE IN PAST SEVERAL MONTHS. MENTIONED AT THE TIME HE UTILIZED [REDACTED] IN SOME OF HIS JOBS. NOW BELIEVED POSSIBILITY EXISTS THAT PETE (LNU) MAY BE AMERICO "PETE" DIPIETO, LEADER OF THE NORTH AVENUE STEAK HOUSE GANG, WHO NOW OPERATES THE GUEST HOUSE LOUNGE, NEAR FRANKLIN PARK, ILLINOIS. CHICAGO ATTEMPT TO ASCERTAIN PRESENT WHEREABOUTS OF DIPIETO. SUGGEST CONTACT WITH [REDACTED] WHO IS USUALLY IN CONTACT WITH [REDACTED]

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[REDACTED] IDENTIFIED THE VOICE OF ANTHONY ACCARDO IN CONTACT

(4)  
MM

If the intelligence contained in the above message is to be disseminated outside the Bureau, paraphrased in order to protect the Bureau's cryptographic systems.

92-1040-38  
K



WITH JACK GERONE, BRIEFLY. NOTHING SIGNIFICANT NOTED. THIS SOURCE HAS ESTABLISHED WITHOUT QUALIFICATION THAT THE GROUP IN VICINITY OF THIS SOURCE HAVE BEEN INVOLVED IN NUMEROUS OPERATIONS OF THIS TYPE OVER THE YEARS, INVOLVING GANG KILLINGS. THEY DISCUSSED THE FACT THAT THEY UTILIZE "PLANTS", WHICH, ACCORDING TO CONVERSATION, APPEAR TO BE RIGS IN AUTOMOBILES, LEADING TO THE TRUNKS OF THESE CARS, AND CAN BE OPENED FROM THE INSIDE OF THE VEHICLE. THE PLANT CONTAINS THE PARAPHERNELIA FOR THE KILLINGS, SUCH AS SHOTGUNS, AUTOMATIC WEAPONS, AND THE LIKE. VISITS CONDUCTED IN MIAMI BEACH AREA THUS FAR HAVE NOT LOCATED GIANCANA, ACCARDO, OR OTHERS FROM CHICAGO. SHERIFF ALLEN MICHELL, BROWARD COUNTY, FLORIDA, ADVISED FRANK ESPOSITO DID NOT LEAVE HIS RESIDENCE 14 NOR THROUGHOUT NIGHT. BUREAU WILL BE KEPT ADVISED.

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## DECODED COPY

2/17/62

☐ RadioURGENT

170900

☒ Teletype

TO DIRECTOR, FBI AND SAC CHICAGO

FROM: SAC MIAMI

PROPOSED MEETING OF HOODLUMS, MIAMI BEACH, FLORIDA. FEBRUARY, SIXTY TWO. DAILY SUMMARY. ALLEN MICHELL, SHERIFF, DROWARD COUNTY, FLA, ADVISED THIS DATE THAT HE NOW HAS FIXED SURVEILLANCE, HOLLYWOOD, OVERLOOKING RESIDENCE OF FRANK ESPOSITO, PROPOSED VICTIM OF KILLING. MICHELL ALSO STATED HE HAS DEVELOPED HIGHLY CONFIDENTIAL SOURCE AT RESIDENCE OF ESPOSITO. ESPOSITO WAS IN CONTACT WITH ONE [REDACTED] (PHONETIC) INSTANT DATE. [REDACTED] KNOWN THIS OFFICE, HOWEVER, THERE EXISTS ONE [REDACTED] SUSCO AUTO RENTAL SERVICE, MIAMI. HE IS WELL ACQUAINTED WITH DAVE YARAS, ONE OF PLOTTERS OF PROPOSED KILLING. NOTED THAT YARAS IS ALSO ASSOCIATED WITH SUSCO RENTAL SERVICE. MM SEVEN NINE FOUR DASH G\* ADVISED INSTANT THAT JACK CERONE HAS BEEN IN HIS RESIDENCE, HOWEVER NOTHING OF PERTINENCE REPORTED AS OF LATE THIS AFTERNOON.

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CODE WORK: [REDACTED]

## DECODED COPY

2/18/62

☐ Radio

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☒ Teletype

TO DIRECTOR, FBI AND SAC CHICAGO

FROM SAC MIAMI 180200

PROPOSED MEETING OF HOODLUM, MIAMI, FLA., FEBRUARY NINETEEN SIXTYTWO, AR. DAILY SUMMARY. <sup>P</sup>BROWARD COUNTY SHERIFF ALLEN MITCHELL ADVISED EVERYTHING QUIET RESIDENCE FRANK ESPOSITO. COVERAGE SHERIFFS OFFICE CONTINUING. ESPOSITO LEFT RESIDENCE TO HAVE DINNER AT JOE SONKENS RESTAURANT, HOLLYWOOD, AND RETURNED TO RESIDENCE NO ACTIVITY NOTED. b6 b7C

MM SEVEN NINE FOUR C ASTERISK ADVISED CERONE CONTINUES TO REMAIN AT

[REDACTED] RESIDENCE, SOLE VISITOR BEING [REDACTED] IDENTIFIED AS [REDACTED]

[REDACTED] CHICAGO. SHE REMAINED WITH CERONE ENTIRE DAY, COUPLE

SPOKE IN ENDEARING TERMS. CERONE INDICATED TO [REDACTED] HE WILL EX VACATE HOUSE AND MOVE TO MOTEL. IT APPEARS THAT CERONE WILL MOVE OUT AND SAM GIANCANA WILL MOVE INTO HOUSE. SUNDAY IS MENTIONED AND MAY BE ARRIVAL DATE OF GIANCANA. CHICAGO REQUESTED TO IMMEDIATELY ADVISE IF IT CAN BE DETERMINED WHEN GIANCANA WILL LEAVE FOR MIAMI. CERONE IN CONVERSATION WITH [REDACTED] MENTIONS HE IS NOW DRINKING ALCOHOL AND SAID EE HE RECENTLY CAUTIONED SKIPPY CERONE HE WAS BECOMING AN ALCOHOLIC AND PEOPLE WERE LOSING TRUST IN HIM. CERONE SAID PAREN JOSEPH PAREN ACCARDO IS IN MIAMI WITH HIS WIFE. CERONE SAID HE JOINED PHIL PAREN ALDERISIO PAREN WHO WAS WITH DANNY THOMAS, MILTON BERLE AND [REDACTED] b6 b7C

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FBI  
18

## DECODED COPY

☐ Radio☐ Teletype

PAGE TWO 180200

[ ] AT THE POMPEI ROOM, AMERICANA HOTEL. CERONE MENTIONED HE  
PLAYED ~~WONK~~ GOLF AT MIAMI SHORES COUNTRY CLUB AND BAYSHORE GOLF COURSE.  
CERONE ALSO MENTIONED HE PLAYED CARDS WITH [ ] AND QUOTE  
[ ] UNQUOTE AT THE GOLDDEN NUGGET ~~M~~OTEL. CERONE AGREED TO b6  
PUT UP FIVE HUNDRED DOLLARS IF [ ] WILL PUT UP ONE THOUSAND b7C  
DOLLARS TO GET ROOM AT THUNDERBIRD MOTEL. CERONE INDICATES HE WANTS  
[ ] TO BE AT THUNDERBIRD SO HE WILL HAVE ROOM THERE. NO INFO DEVELOP-  
ED THROUGH INFORMANTS OR FISURS RE POSSIBLE MIAMI MEETING OF HOODLUMS.

CODE WORK... [ ]

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## DECODED COPY

☐ Radio☒ Teletypeb6  
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DECODED COPY OF CODED MESSAGE

URGENT 2-19-62 8:40 PM

TO DIRECTOR, AND SACS NEW YORK, NEWARK, CHICAGO

FROM SAC MIAMI [REDACTED]

PROPOSED MEETING OF HOODLUMS, MIAMI, FLORIDA, [REDACTED]

[REDACTED] AR. [REDACTED] ADVISED THIS DATE

HE HAD VISITED THE MOULIN ROUGE MOTEL IN MIAMI BEACH EARLY ONE EIGHT LAST, AND OBSERVED NUMEROUS NEW JERSEY WISEGUYS IN LOBBY AT HIS LOCATION IN COMPANY OF WIVES AND GIRLFRIENDS. INFORMANT RECOGNIZED ONE QUOTE [REDACTED] UNQUOTE AND JIMMY NAPOLI. DESCRIBED [REDACTED] AS AN ASSOCIATE OF JERRY CATENA AND [REDACTED] HANGS OUT AT MILESTONE RESTAURANT ON ROUTE NINE W, NJ, ABOVE GEORGE WASHINGTON BRIDGE. INFORMANT HAS SEEN [REDACTED] WITH TOMMY PAREN [REDACTED] PAREN [REDACTED] AT MILESTONE, AND CONSIDERS [REDACTED] WELL REGARDED HOODLUM. CONDITIONS IN LOBBY NOT CONCLUSIVE TO DISCUSSION WITH [REDACTED] BUT [REDACTED] SAID, QUOTE IF THESE PAREN OBSCENE END PAREN DON'T EXXME GET TOGETHER, THEY'LL BE HELD TO PAY. UNQUOTE. OPPORTUNITY TO DETERMINE FULL SIGNIFICANCE OF THES REMARK DID NOT PRESENT ITSELF. PHOTOS OF HOODLUMS EXHIBITED TO INFORMANT AND HE IDENTIFIED THE PHOTO OF JERRY CATENA AS AN INDIVIDUAL PRESENT LOBBY OF MOULIN ROUGE, IN OPEN NECK SPORT SHIRT, AND POSSIBLY STAYING THERE. IF [REDACTED]

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92-1040

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## DECODED COPY

☐ Radio☒ Teletype

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IN MIAMI, INFORMANT BELIEVES HE MAY WELL BE AT MOULIN ROUGE. INFORMANT OBSERVED ANOTHER INDIVIDUAL, NAME UNKNOWN, WHOM INFORMANT HAS NOT SEEN IN ONE FIVE DASH ONE EIGHT YEARS. DESCRIBED UNSUB AS A BIG MAN TWO ZERO YEARS AGO AND A LEADING HOODLUM IN THE CAMDEN, NJ, AREA. UNSUB WAS BLINKY PALERMO'S BOSS. UNSUB DESCRIBED AS APPROXIMATELY SIX ZERO YEARS OLD, FIVE FEET EIGHT OR NINE, ABOUT TWO ONE ZERO POUNDS, ROUND FACED. RE ☐ INFORMANT ADVISED HE IS OLD JOE ADONIS MAN, IN EARLY FIFTIES, ABOUT FIVE FEET FIVE, ONE FIVE ZERO POUNDS, WEARS ELEVATOR HEELS, AND DRIVES A THUNDERBIRD IN NEW JERSEY.

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☐ DESCRIBED AS ☐ IN ☐ COMPANY.

☐ A BALL GAME IN PALISADES PARK, NJ. NEWARK REQUESTED TO IDENTIFY ☐ AND UNSUB FROM CAMDEN AREA, FURNISH PHOTOS AND ESSENTIAL BACKGROUND. FOR INFORMATION OF NY, INFORMANT HAS OBSERVED GUS PRASCA AND GEORGE PAREN BLAIR END PAREN SMURRA TOGETHER AT THE PEPPERMINT LOUNGE, MIAMI, ONE SIX LAST. DOMINICK CIAFFONE, AKA SWATS MULLIGAN, WAS REPORTED AS PRESENT AT PEPPERMINT LOUNGE HERE ON ABOUT ONE FIVE LAST. MM SEVEN NINE FOUR DASH C ASTERISK ADVISED LAST NIGHT THAT ☐ LNU CONVERSED BRIEFLY WITH JACK CERONE, STATED HE RECENTLY SAW FRANCES FROM THE GALEWOOD BARBER SHOP, ELMWOOD PARK, WHO TOLD HIM SHE WAS GOING QUOTE OVER TO MOE'S PAREN GIANCANA END PAREN HOUSE. CERONE STATED SHE IS A LIAR, THAT MOE QUOTE ISN'T DOWN HERE END QUOTE.

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☐ Radio

☒ Teletype

3-

CERONE OBSERVED LAST NIGHT AT GOLDEN NUGGET HOTEL LOUNGE,  
ACCOMPANIED [REDACTED] END QUOTE [REDACTED] LNU,  
NOT IDENT TO WILLIAM DADDANO. GUS ZAPAS, CHICAGO HOODLUM AND  
BUSINESS AGENT OF LOCAL FOUR SIX LAUNDRY WORKERS UNION, ALSO OBSERVED  
AT GOLDEN NUGGET. }

CODE WORK..... JOSEPH GRIFFIN AND [REDACTED]

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## DECODED COPY

☐ Radio☒ Teletype

DECODED COPY OF CODED TELETYPE

URGENT 2-19-62 5:42 PM

TO SACS CHICAGO AND MIAMI

FROM DIRECTOR 

PROPOSED MEETING OF HOODLUMS, MIAMI, FLORIDA, FEBRUARY, ONE NINE SIX TWO, AR. RE MIAMI TEL FEBRUARY ONE EIGHT LAST. CHICAGO REVIEW INFORMATION DEVELOPED MIAMI RE INDIVIDUALS POSSIBLY INVOLVED IN PLANS FOR GANGLAND SLAYING OF FRANK ESPOSITO TO MAKE CERTAIN MIAMI HAS COMPLETE BACKGROUND INFORMATION ON THESE INDIVIDUALS, INCLUDING RECENT PHOTOGRAPHS. ESPOSITO'S UNION AFFILIATIONS SHOULD ALSO BE DEVELOPED ~~XX~~ AND ANY INFORMATION INDICATING REASON FOR PROPOSED GANGLAND SLAYING SHOULD ALSO BE FURNISHED. MIAMI CONTINUE CLOSE COVERAGE OF THIS SITUATION; HOWEVER, BEAR IN MIND ORIGINAL INFORMATION RELATED TO PROPOSED MEETING OF HOODLUMS FROM VARIOUS AREAS OF THE COUNTRY WHEREAS PRESENT SITUATION INVOLVES ONLY CHICAGO HOODLUMS. ACTIVITIES AND WHEREABOUTS OF LEADING HOODLUM FIGURES NOW IN MIAMI AREA SHOULD BE KNOWN IN ORDER TO AFFORD COVERAGE OF THEIR ACTIVITIES RE POSSIBLE MEETING AS ORIGINALLY REPORTED BY CHICAGO HIGHLY CONFIDENTIAL SOURCE.

CODE WORK-----JOSEPH GRIFFIN

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92 - 040 - 472  
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## DECODED COPY

2/19/62

☐ Radio

URGENT

☒ Teletype

TO DIRECTOR, FBI AND SAC CHICAGO

FROM SAC MIAMI 180400

PROPOSED MEETING OF HOODLUMS, MIAMI BEACH, FLA., FEBRUARY, SIXTY TWO, AR. DAILY SUMMARY. FISUR CONDUCTED THUNDERBIRD MOTEL FEBRUARY SEVENTEEN LAST AND INSTANT DATE, AT WHICH TIME FOLLOWING SEQUENCE OF EVENTS TOOK PLACE. INDIVIDUAL ANSWERING TO A NAME OF SKIPPY, LNU, BUT BELIEVED TO BE POSSIBLY FRANK QUOTE SKIPPY ENQUOTE GERONE, IN LOBBY CONVERSING WITH TWO INDIVIDUALS FROM CHICAGO WHO ARE STAYING AT BLUE SEAS MOTEL, MB. JAMES QUOTE [REDACTED] ENQUOTE [REDACTED] AND UNIDENTIFIED MALE OF ITALIAN EXTRACTION, ENTERED LOBBY, MOTIONED TO SKIPPY, AT WHICH TIME THE GROUP HELD SERIOUS DISCUSSION IN SECLUDED AREA OF MOTEL LOBBY. TWO INDIVIDUALS DEPARTED, ENTERED SIXTY TWO CHEVROLET BEARING [REDACTED]

[REDACTED] REGISTERED TO [REDACTED] MIAMI, ON A CHRYSLER. THREE UNKNOWN FROM CHICAGO STILL REGISTERED AT BLUE SEAS UNDER FICTITIOUS NAMES. BELIEVED TO BE DRIVING SIXTY ONE CADILLAC, SIXTY TWO ILLINOIS, EIGHT THREE ONE FIVE EIGHT TWO. ON SAME LINES, MANAGER, BLUE SEAS MOTEL, ADVISED LAST YEAR THAT THE FOLLOWING INDIVIDUALS REGISTERED FEBRUARY SIXTY ONE AT BLUE SEAS; [REDACTED]

[REDACTED] SAME ADDRESS; [REDACTED]

[REDACTED] ACCORDING TO MANAGEMENT, THIS SAME GROUP NOW AT BLUE SEAS, BELIEVED POSSIBLY IDENT TO THREE UNKNOWNNS OBSERVED IN

92-1040-43

## DECODED COPY

☐ Radio☐ Teletype

PAGE TWO MM 180400

CONFERENCE WITH [REDACTED] AND SKIPPY LAST NIGHT. NOTED THAT CHARLES ENGLISH, CHICAGO TH, ACCOMPANIED BY [REDACTED] ROCCO DEGRAZIO, CHICAGO, OBSERVED AT BLUE SEAS FEBRUARY SIXTEEN LAST IN CONFERENCE WITH THREE UNKNOWN FROM CHICAGO. ENGLISH AND [REDACTED] OBSERVED INSTANT DATE AT CASA MARIA RESTAURANT, MIAMI BEACH, CONFERRING WITH ANTHONY RICCI AND OTHERS UNKNOWN. CHICAGO IMMEDIATELY FURNISH IDENTITY OF REGISTRANT OF ILLINOIS LICENSE ABOVE AND ATTEMPT TO OBTAIN PHOTOGRAPHS OF [REDACTED] FURNISH SAME TO MIAMI. BELIEVED THESE THREE, IF IDENT TO UNKNOWN AT BLUE SEAS, ARE THE OTHER INDIVIDUALS INVOLVED IN PROPOSED KILLING, HOLLYWOOD, FLA. [REDACTED] [REDACTED] CURRENTLY STAYING BREAKWATER/TOWERS APARTMENTS, FT, LAUDERDALE. EFFORTS BEING MADE TO ASCERTAIN IF SAMUEL GIANCANA IS IN THAT AREA.

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CODE WORK..... [REDACTED]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

F.B.I.

Date: 2/14/62

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: SAC, Chicago (92-1040)

✓FROM: Director, FBI

JOHN PHILLIP CERONE, SR., aka.  
AR

Surep.

*Rept sent  
2/16/62  
vll*

Sent Via \_\_\_\_\_

92-1040-46  
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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-615)

DATE: February 14, 1962

FROM : SAC, MIAMI (92-515) (P)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

b6  
b7C  
b7D

On January 26, 1962, [redacted] PCT  
(Protect), advised that [redacted]  
has been employed as a [redacted] at Dore's Lounge,  
Miami Beach, Florida, for the [redacted]  
Dore's Lounge reported to be owned by ANTHONY RICCI, FBI  
Number 276 249A. Informant advised during the Christmas  
and New Year's holidays SKIPPY CERONE and JACK CERONE of  
Chicago, Illinois, were at Dore's Lounge with RICCI.

[redacted] advised on February 2, 1962, that during  
the week ending January 27, 1962, three men from Chicago,  
Illinois, were in Dore's Lounge on Tuesday, Wednesday and  
Thursday of that week. They were staying at the Thunder-  
bird Motel. One of the men was referred to as SAM (LNU),  
one as SKIP (LNU). SKIP said to be racket boss of  
Melrose Park, Illinois, the other was [redacted]

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[redacted] was overheard making a telephone call.  
Long distance, to a woman he referred to as [redacted]  
[redacted] talked to her for a short time after which SAM  
talked to her about approximately ten minutes. They were  
trying to get this woman to come to Miami Beach to meet  
them, he mentioned that she could get a plane from where she  
was and be in Chicago in one hour and from Chicago it was  
only one and a half hours to Miami.

- ② - Chicago
- 2 - Minneapolis
- 1 - Las Vegas (Info)
- 1 - Little Rock (Info)
- 3 - Miami (1 - 92-515)

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CVP:mn  
(9)

cc in 92-111  
CIP  
MIAMI DIV.  
VCI

92-1040

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MM 92-515

During the conversation SAM told the woman they were building a hunting lodge in Minnesota that would be ready for them next summer. He explained to her the lodge was to be on a 15 acre tract of land on a lake 35 miles from Canada and would be the last house on the lake toward the Canadian Border.

SAM mentioned they were going to Las Vegas and Hot Springs, after leaving Miami Beach, Florida. Informant believes they have left Miami Beach.

Chicago and Minneapolis contact logical sources in effort to identify location of hunting lodge referred to above.

Chicago furnish Miami current photographs of SKIP CERONE and JACK CERONE and of individual referred to as SAM, if sources identify this man.

*MM was on  
receipt of the 2 requested  
photographs thru another source.*

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC [REDACTED]

DATE: 3/15/62

FROM : SA [REDACTED]

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT: [REDACTED]

Dates of Contact	
2/21/62	
Titles and File #s on which contacted	
JACK CERONE, aka AR	92-1040 (SA [REDACTED])
ANTHONY ACCARDO, aka AR	92-344 (SA [REDACTED])
Purpose and results of contact	
<input type="checkbox"/> Negative <input checked="" type="checkbox"/> Positive	
(See attachment 1)	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	
Personal Data	Rating
[REDACTED]	Coverage
	92-1040 - 1/1

VLI:rmh  
(3)

1 - 92-1040  
1 - 92-344

FBI - CHICAGO  
MAR 1 9 1962

b6  
b7C  
b7D

b6  
b7C  
b7D

Date 2/27/62

## Informant advised as follows:

[redacted]  
is presently attending the Kent College of Law in Chicago and is reported to be an outstanding student. He is also believed to be an employee for the City of Chicago and is connected with his [redacted] in the Jaconetti Enterprises, a promotional agency of entertainers, theaters, parties, etc.

[redacted] is reported to have been in attendance at the recent wedding of [redacted] and also the wedding of [redacted] in 1961. [redacted] was supposedly approached by the CERONES to be in the wedding group; however, since he has aspirations of becoming an FBI Agent, he declined this offer since it was felt that it could hurt his chances of being an FBI Agent.

b6  
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[redacted] is reported to [redacted] of JOSEPH BATTAGLIA. It is noted that JOSEPH BATTAGLIA is the brother of SAM "TEETS" BATTAGLIA, a prominent Chicago West Side hoodlum.

[redacted] is also reported to be very close to the sons of JACK CERONE, ANTHONY ACCARDO and JOSEPH GLIMCO. He is alleged to have attended the above-mentioned weddings in a vehicle registered to some one else so that his identity would not be apparent to any law enforcement officers who may have been obtaining license numbers at this wedding.

b6  
b7C

On 2/21/62 at Chicago, Illinois File # 92-1040, 92-344

by SA [redacted] Date dictated 2/23/62

b6  
b7C

SAC, CHICAGO (92-350-SUB E)

3/2/62

SA

CG 6486-C\*

b6  
b7c

On 3/1/62 CG 6486-C\* advised that at 1:45 a.m. this date  had a conversation with a person believed to be FIORE "FIFI" BUCIERI. It is noted that during the conversation BLASI called BUCIERI "FIFI" and also referred to "FIFI" in conversation as "NOSE." It is noted that BUCIERI is known as "NOSE" to his associates and that he is possibly the leading "hit" man in the Chicago area. The conversation is believed to refer to the proposed gangland assassination of the individual believed to be FRANK ESPOSITO. Conversation is as follows:

4 - Chicago

1-92-

(FELIX "MILWAUKEE PHIL" ALDERISIO)

1-92-

(JACKIE CERONE)

1-92-349

(SAM GIANCANA)

JRB:rmh

(4)

92-1040

b6  
b7c





CG 92-350

BUCIERI: Biago (ph).



BUCIERI: Did you tell him about me?



b6  
b7c

(apparently the above referred to another conversation which he had with another individual and which he related to BUCIERI)



BUCIERI: ..... (got or hit) him in the (obs) street.



It should be noted that due to the fact the dog, kept in the prison, continually barked during the above conversation, it was extremely difficult to decipher some portions of the above.

The reference to PHILLY and to "MILWAUKEE PHIL" is obviously a reference to FELIX "MILWAUKEE PHIL" ALDERISIO and the reference to JACKIE is apparently a reference to JACKIE CIBONE.

CG 6342-C<sup>o</sup> furnished no pertinent information on 3/1/68.



b6  
b7c

CC  
NO SOB  
3/7/62  
1  
2  
3  
4  
5  
6  
7  
8-1  
8-2  
8-3  
8-4  
8-5  
8-6

**Airtel**

**To: SAC, Chicago**  
**From: Director, FBI (62-9-9)**

**ACTIVITIES OF TOP HOODLUMS  
IN THE CHICAGO AREA**

Re Miami airtel 2/28/62 captioned "Proposed Meeting  
of Hoodlums, Miami, Florida, February, 1962, AR."

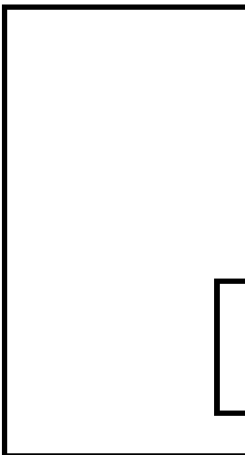
Information set forth in referenced airtel pertains  
almost exclusively to Chicago hoodlums and their activities.  
This information received through MM 794-C\* should be carefully  
reviewed and evaluated under appropriate subject matter and  
case files. Consideration should be given to disseminating to  
local authorities at such time and in such a manner to preclude  
compromising this valuable source.

b6  
b7c

In reviewing and evaluating information set forth in  
referenced airtel, particular attention should be afforded any  
situation indicating a violation has occurred under the Bureau's  
jurisdiction.

- ① - 92-1048
- 1 - 92-849
- 1 - 92-841
- 1 - 92-460
- 1 - 92-350
- 1 - 15-Pete Gushi
- 1 - Miami
- 1 - New York

92-1040-50  
*[Handwritten signature]*  
SEARCHED ..... INDEXED .....  
SERIALIZED ..... FILED .....  
MAR 12 1962



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (92-1040)

DATE: MARCH 13, 1962

FROM : [REDACTED] Correlation Clerk

SUBJECT: FRANK S. ESPOSITO, aka.  
Frankie the X  
INFORMATION CONCERNING

b6  
b7C

ATTN: SA [REDACTED]

62-2613\* is a file on one FRANK ESPOSITO.  
It cannot be determined if this individual is  
identical with the subject of this memo.

b6  
b7C  
b7D

87-1152\* is a file on one FRANK ESPOSITO.  
It cannot be determined if this individual is  
identical with the subject of this memo.

92-373-176 is a Correlation Memo on one  
FRANK ESPOSITO.

## I GENERAL CRIMINAL ACTIVITIES

92-349-160 p. 19

Letter to Director from Houston, dated  
8/31/59 re GENERAL INVESTIGATIVE INTELLIGENCE,  
[REDACTED] INFORMANT, reflected the  
following:

On 8/5/59, Mr. RICHARD OGILVIE, Special  
Assistant to the Attorney General, assigned at  
Chicago, Ill., was present at Houston for the  
purpose of developing information through [REDACTED]  
pertaining to the organized crime situation in  
Chicago.

It is to be noted that interviews of  
[REDACTED] was conducted jointly by Assistant U. S.  
Attorney [REDACTED] and SA [REDACTED] and

mm

92-1040-51  
FBI - CHICAGO



CC 92-1040

that [redacted] in connection with his ITSLV indictment at Houston, had originally contacted [redacted] when he decided to furnish a statement in that case. [redacted] signed a lengthy statement in that case on 7/18/59, and in interviews since that time a cooperative attitude has been developed on the part of [redacted] eventually agreed to furnish general criminal information to Assistant U. S. Attorney [redacted] and SA [redacted] with the understanding that it would be maintained confidentially.

b6  
b7C

On 7/29 through 31, [redacted] was interviewed and the results of interview are in the form of a transcript by Court Reporter CLINTON GEORGE. This transcript and one copy thereof are in possession of the Assistant U. S. Attorney [redacted]

b6  
b7C

[redacted] was present during interviews on 8/6 and 7/59 and on 8/7/59 [redacted] took an active part in the questioning. [redacted] assured that [redacted] would not be summoned by a grand jury and that the information which he furnished would be held in a strictly confidential status by his office, which is not directly allied with the U. S. Attorney's Office at Chicago.

b6  
b7C

In addition to the information received by [redacted] in interviews on 8/6 and 7/59, he was also furnished a copy of the transcript of previous information furnished by [redacted]

The following are the results of interview of [redacted] conducted on 8/6 and 7/59.

b6  
b7C

[redacted] stated that FNU ESPOSITO ("FRANK" was written into the serial) is engaged in the construction business and is also allied with the "outfit". He stated that ESPOSITO a few years ago asked him to attempt to arrange for the purchase of property at East Sheridan Street and Lake Shore Drive near the location where the road curves before Irving Park. ESPOSITO explained

CG 92-1040

that with such property on Lake Shore Drive he would put up a building with a loan from the Federal Government and by setting the cost of the building higher than it actually would be, and justifying these costs by inflating prices on materials, a substantial profit could be realized. [redacted] stated that ESPOSITO would also receive a kickback from the price of the building materials. He stated that the owner of the lot lived in Evanston, Ill., and although [redacted] had [redacted] help him with his efforts to buy the property the purchase did not materialize.

b6  
b7C

It cannot be determined if this individual is identical with the subject of this memo.

92-466-344 p. 2

"Chicago Daily Tribune", 3 Star Sports Final Edition, issue of 12/21/59, p. 1, col. 2, Part I, contained an article entitled "Clout Allows Barber to Clip on City's Time".

(Information from readers about cheating on public payrolls has been investigated by "The Tribune". This is the ninth article by Reporters SANDY SMITH and THOMAS POWERS on the results.)

The article reflected that some of the payrollers turned up in the inquiry are ward heelers who conduct prosperous businesses on the side. Among them is MICHAEL MANGLARDI, 62, a \$600 a month street foreman.

MANGLARDI is a sidekick of FRANK (FRANKIE THE X) ESPOSITO, union boss of street laborers, who forced a collection of gamblers, ex-convicts, and hoddums on the city payroll.

A diamond ring is the badge of the ESPOSITO city workers and MANGLARDI has one, too. In the manner of other ESPOSITO favorites, he

CG 92-1040

works for himself when he should be working for the city. His side business is an electrical contracting firm, the New United Electrical company, 1371 Grand Ave.

92-302-592

"Chicago Daily News", Red Streak Edition, issue of 2/15/60, p. 1, col. 1, contained an article entitled "How Garbage Union Grew So Powerful, "Esposito Rules as Successor of Carrozzo, Pal of Hoods", by WILLIAM F. MOONEY.

(No employee may strike against the city, according to its lawyers. But last Friday the garbage collectors defied the law and went on strike.

(What's behind the garbage workers?

(The Daily News, continuing its drive to tell you what's going on in your government, has gathered this story of how the garbage workers got that way).

The article reflected that Chicagoans are faced with a suspension of garbage collections because one labor leaders says he - not city officials - will decide who works for the city.

FRANK "FRANKIE THE X" ESPOSITO heads a union that even by Chicago standards, has a bad reputation. Nothing ESPOSITO has done in the 20 years since he succeeded MIKE "THE MINK" CARROZZO tended to make it a model one.

ESPOSITO pulled out 1,500 garbage collectors "Friday" in a four-hour strike because a garbage foreman was hired without clearing through the union, known as Local 1001, Street Laborers Union.

The strike was ended the same day -

CG 92-1040

temporarily, at least - when Mayor DALEY phoned ESPOSITO, who agreed to discuss it later. The threat of a strike still hangs over the city.

In addition to the garbage collectors, ESPOSITO's union has 3,000 other union members on the city payroll in the water and street departments.

ESPOSITO also heads the 18,000 member AFL-CIO Construction & General Laborers District Council of Chicago & Vicinity.

ESPOSITO started out as a city asphalt worker while CARROZZO got his start in union circles by heading the "white wings", or street cleaners.

In 40 years, they are the only two men who have headed the union.

CARROZZO's death saw a struggle for his four city local unions and 11 other independent ones he controlled.

ESPOSITO, who had been an asphalt worker, business agent and vice-president under CARROZZO was the only name placed in nomination to head the city locals.

b6  
b7C

He combined them into one huge local, with [redacted] a [redacted]  
[redacted]

Both still hold the same jobs, being re-elected every five years without opposition.

In 1947, ESPOSITO got a law through the legislature blanketing many of his men into office as civil service employees.

CA 92-1040

"It's the best thing that ever happened", said ESPOSITO. "They've have to go out and push doorbells (work as precinct workers) every election without that law.

"Civil service is the best protection a man can have for his job".

ESPOSITO defends placing ex-convicts on the city payroll.

"I get calls from the rehabilitation people - the churches and everybody else", he said. "They want me to put this guy, that one, on the payroll".

ESPOSITO said he and the Democratic party's patronage committee split "60-40" on naming employees for temporary jobs - "60 per cent for them, 40 per cent for the union".

The city has yielded to his demands that all laborers must be screened by the union and must take out union cards.

But his latest demand that he also screen supervising personnel has met resistance by city officials who demand the right to hire their own supervisors.

Who will win hasn't been determined. MIKE CARROZZO's old union, however, has a record of losing a few small skirmishes but always winning the wars.

92-736-Sub A 89

"The Chicago American", Diamond Final Edition, issue of 9/24/60, p. 3, col. 7, contained an article entitled "Heart to Heart Talk for Pal of Accardo" by DON SULLIVAN.



CG 92-1040

The article reflected that FRANK (FRANKIE THE X) ESPOSITO, Cook county union boss, "today" promised to have a "heart to heart talk" with one of his lieutenants, ALFRED PILOTTO, accused of helping the syndicate sell beer.

ESPOSITO, 60, is president of the District Council of Construction and General Laborers. He bosses 35,000 men in 18 locals of the International Hod Carriers, Building, and Common Laborers Union.

PILOTTO heads local 5, in Chicago Heights.

During "Wednesday's" session of the income tax trial of TONY ACCARDO, reported syndicate hoodlum, a south suburban beer distributor testified that PILOTTO helped him sell beer in both Calumet City and Chicago Heights. ACCARDO received 5 cents a case commission, he testified.

PILOTTO is said to be a former bodyguard for FRANK LA FORTE, south suburban syndicate chief.

ESPOSITO shrugged:

"My interests are in the unions. Everything with Pilotto is run according to Hoyle. His local's in tip-top shape. Why should I run him out of his job?"

Would PILOTTO's connections with the syndicate cast some shadow over the local's business methods?

"Maybe", ESPOSITO conceded. "Maybe I should have a heart to heart talk with him. I don't want to hurt his local; he doesn't want his local hurt. But you gotta remember; a man's personal life is his own business".

CG 92-1040

92-373-623 p. 1

This is a photostat of a Chicago PD report dated 5/4/61, re Current Information Pertaining to LOUIS BRIATTA, 1074 W. Polk St., Chicago.

Officers learned that BRIATTA made the following long distance telephone call:

April 2, 1961

Hollywood, Florida FRANK S. ESPOSITO  
WA 2-0370 5401 N. Surf  
Hollywood, Fla.

92-349-1274 p. 1

Memo to SAC from SA [REDACTED]  
dated 8/22/61, reflected the following:

An anonymous handwritten letter received by the Chicago FBI Office on 8/15/61, reflected the following, in part:

"To Whom it May Concern

"Well another hoodlum was found dead because Dr. SAN CAINCANO, SAMBATEGLIA, MYMANKEE FELI, WILLIE DADDANO and the lesser lot of [REDACTED] and [REDACTED] and (MOONEY's bodyguard) and [REDACTED] all of whom had WM. (ACTION) JACKSON on their payroll as an assassinator and muscle man. How come the Police Department don't know all these true facts. Why ACTION in his days of living worked for all these men and his wife can attest to these facts".

The letter further reflected, in part:

[REDACTED] is supposed to be a [REDACTED] but is on 10 payrolls including POTATOES, NICKY,

CG 92-1040

FRANK ESPOSITO, MILWAUKEE PHIL, STRONGY FERRARO and  
[REDACTED] Why don't somebody try and question  
these characters about these things".

b6  
b7C

It cannot be determined if this individual  
is identical with the subject of this memo.

The following references were unavailable  
for review:

92-1040-36 p. 2  
-37  
-38 p. 2  
-39  
-40  
-42

TO: CHIEF CLERK

Date

3/9/62

Subject

Frank S. Exposants

Aliases

President of Dist Council of Construction & General Laborers

Address

(1960) age 60

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐

Exact Spelling

☐

All References

☐

Main Subversive Case Files Only

☐

Subversive References Only

☐

Main Criminal Case Files Only

☐

Criminal References Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of

b6

b7C

File & Serial Number

Remarks

File & Serial Number

Remarks

Frank S. Exposants  
92-373-123 p.1

Non Ident

97-1152 (1944) Pres of Local 1001, County Municipal Employees & Government of Wash D.C.

92-736-123 p.1

97-1414 p.6

92-302-592

94-519-1532 p.3

Non Ident

92-349-160 p.19

(1954) engaged in construction business

91-334-1808

92-373-176 p.3

Non Ident

97-660-1498 p.105

see 92-373-176 p.2

92-3315-1467 p.2

see 92-373-176 p.2

92-1468 p.2

see 92-373-176 p.1

b7D

Non Ident

Requested by

Squad

Extension

File No.

Ingram

Searched by

(date)

Consolidated by

(date)

3/13/62

(date)

mbols

Not identifiable

U - Unavailable reference

NI - Not identical

MASTER CARD  
3/28/62

Indices Search Slip  
FD-160 (Rev. 10-1-59)

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male  
☐ Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of \_\_\_\_\_  
☐ All References ☐ Criminal References Only  
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)  
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
✓ 91-0-1217-7	see 92-373-176 p.3		
✓ 62-3679-775 p.12	see 92-373-176 p.1		
✓ 62-3679-775 p.12	X see 92-373-176 p.1		
✓ 100-17919-102.3	see 92-373-176 p.11		
✓ 92-466-344 p.2	X N.P.		
✓ 62-3613	(1941)		
✓ 100-0-68901	see 92-373-176 p.12		
✓ 92-349-1274 p.1	(1961) no info up		
✓ 91-1958-41	① see 92-373-176 p.7		
✓ 87-10590-3 p.2	① see 92-373-176 p.6		
✓ 80-310-93	① see 92-373-176 p.5		
✓ 94-519-88 p.1	X Non den " see 92-373-106 p.4		
✓ 88-0-421	① see 92-373-176 p.8 & 9		
✓ 67-7985-222 p.2	see 92-373-176 p.10		
✓ 91-6-131 p.2	① see 92-373-176 p.8		
✓ 92-466-344 p.2	X N.P.		
✓ 51-804-3122	Pending see 92-373-174 p.10		

Requested by ✓ NI 87-12309 @ Horn 3/2/88 Sq. - white Extension File No. FBI # 4353155

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical ? - Not identifiable  
NI - Not identical U - Unavailable reference

Indices Search Slip  
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex  
☐ Male  
☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Frank S. Esposito</i>			
<i>92-1040-36 p. 2</i>			
<i>-37</i>			
<i>Frank Esposito</i>			
<i>80-310-91</i>	<i>(1958) sep 28 - 11054</i>	<i>92-373-176 p. 5</i>	<i>Ⓟ</i>
<i>87-7985-188</i>	<i>see 92-373-176 p. 5</i>	<i>92-373-176 p. 5</i>	<i>Ⓟ</i>
<i>Frank Esposito</i>			
<i>92-1040-42</i>			
<i>-40</i>			
<i>-38 p. 2</i>			
<i>-39</i>			
<i>92-373-176</i>	<i>Correlation Memo</i>		
<i>87-10457-4 p. 2</i>	<i>see 92-373-176 p. 8</i>		
<i>Frank Esposito</i>			
<i>92-736-Sub A-89</i>			

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical      ? - Not identifiable  
NI - Not identical      U - Unavailable reference

2/28/62

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI  
FROM: SAC, MIAMI (92-815) (P)  
RE: PROPOSED MEETING OF HOODLUMS,  
MIAMI BEACH, FLA., 2/62  
AR

☐ SAC  
☐ ASAC  
☐ CC  
☐ ASST CC  
☐ STENO SOP  
☒ C-1  
☐ C-2  
☐ C-3  
☐ C-4  
☐ C-5  
☐ C-6  
☐ C-7  
☐ S-1  
☐ S-2  
☐ S-3  
☐ S-4  
☐ S-5  
☐ S-6

MM 794-C\* furnished information on 2/22/62, and 2/23/62, relating to a conversation between JACK CERONE and an individual tentatively identified as JOSEPH GAGLIANO. GAGLIANO fronts for CERONE in the latter's legitimate enterprises. Conversation is attached.

On 2/26/62, MM 794-C\* advised that there was, at that time, a gathering of individuals, male and female, at the residence of CERONE. Agents from the fixed plant observed some eight males and five females obviously engaged in a social gathering.

3 - Bureau (AM) RM  
4 - Chicago (AM) AM  
    (1 - 92-1048)  
    (1 - 92-350)  
    (1 - 92-466)  
    (1 - 92-349)  
3 - Miami  
    (1 - 92-815)  
    (1 - 92-767)  
    (1 - 92-815 Sub 1)

BBH:mbs:amc  
(10)

92-1040-  
92-1048-52

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 5 1962	

b6  
b7C

MM 92-815

RRH:cmw

2/21/62 CERONE had a desultory conversation with the [REDACTED]  
[REDACTED] He inquired concerning directions to a golf course. At a later time there were two female voices.

Two telephone men appeared at the house to make an installation. It was stated that a female was observed at the swimming pool who was believed to be [REDACTED]

5:44 PM CERONE on telephone to persons identified in Log as TONY. Stated that he (CERONE) would be there about 7:30.

2/22/62 Desultory conversation between CERONE and [REDACTED]  
CERONE made one telephone call which was of no apparent consequence.

CERONE: When I turn out the lights they'll think we're going to bed.

b6  
b7C

[REDACTED]  
C: I say, when I turn out the lights they'll think we've gone to bed. I said the tap is on, they got the rooms bugged, everything is bugged so (obs).

C: Tommow remind me to make a plant for a key, you see I was supposed to get a master key but I didn't get it yet.

(the conversation is mostly on the part of CERONE however, he is in another room and the voice is muffled and difficult to understand.)

2/23/62

[REDACTED] (apparently JACK is showing a male visitor around the house as there is some conversation about this being the visitors bedroom and bath. There are many background noises and much slamming of doors)



MM 92-815

This visitor is later referred to as "JOE".  
A physical surveillance determined "JOE" to be  
JOSEPH GAGLIANO, aka JOE "GAGS".

(There are apparently 3 persons present)

GAGLIANO: You forget about everybody and speak for yourself.

C: .. inaudible...

G: Listen, never mind JACK, cut out that (obs) You've  
gotta think for yourself don't go to other people, you  
don't think for other people, that's (obs)

C: What time do you have to see them (or be there ???)

G: ... inaudible...

(a few brief words are said in another room)

G: Alright take the bags

(at this point CERONE gives a conducted tour of the  
house pointing out the shower, pool, etc.)

C: This is where you're gonna bunk.

G: I oughta get well here.

C: If you can't get well here, you ain't gonna get well  
no where.

(tour of the house continues) (there is apparent  
small talk between them as they look around but it  
is not sufficiently clear to transcribe)

G: Jesus, MIKE COPPOLA here 16 years.

- C: He's heading for the dogs
- G: Yeah..... (CERONE interrupts and talks about locking the door)
- G: COPPOLA 16 (obs) years and geez he's no where Boy doesn't he look old ? He looks bad. When I saw him, (obs)! He looks so (obs) old. He looks older than either one of us. I looked at him and he's all wrinkled.
- C: The (obs) does that you know. Makes you wrinkle.
- (both persons apparently stepped outside. Upon re-entry the word 3000 was mentioned. There were several inaudible comments thereafter)
- C: You could've bought a (obs) piece of ground here for nothing when I first came down.
- G: Listen what was the message I got, tell WILLIE to stay there ? What was that for ?
- C: Aw, that's nothing. JOE, JOE! (GAGLIANO apparently walking into other room)(voice heard in background)
- C: (whispering) They tailed.... they tailed... to the house, they park on him, they even believed that they are tapped, they're gonna tail 'em Monday. They want to know... They are gonna nail him for a traffic violation.. every morning when he leaves at 11:30 sharp.. in and out... leave with him.
- G: They... the house in that black and white Ford and the Plymouth.
- G: ..... ?

MM 92-815

C: Yeah, they were laying on the house and seen them stop there and they followed them.

G: ..... ?

C: Yeah, they had to stop them....

G: (makes several obscene comments and stated in effect we know they're on them and so what we ain't don't nothing so (obs)

(From the above conversation it would appear that CERONE was explaining to GAGLIANO what the developments were regarding FRANK ESPOSITO. He explained that they tailed him (possibly ESPOSITO) and that "they" even thought they were tapped. This This could pertain to ESPOSITO'S house or possibly an apartment wherein the hoodlums were residing in that area. It is obvious that the hoodlums are aware that a surveillance is on ESPOSITO as evidenced by the fact that they talked of a black and white Ford and a Plymouth having been stopped by a group that was laying on the place. The response by GAGLIANO was that they should not be concerned since they were not doing anything)

The conversation continues:

C: ... the case ?

G: Well it looks good.

C: What do you mean it looks good, it was 5 to 2

G: Yeah, but they don't leave it there. They're gonna re-try him or take it to the United States Supreme Court.

C: .....

MM 92-815

G: ... 5 to 2 they don't want to act on the case.  
In other words..... throw it out completely.

C: Right.

G: Cause you see, any (obs) little case that gets to  
the Appellate Court will have to have seven judges.  
Before they set a .... they gonna have to throw  
that thing out the door.

C: I hope they don't take it back and try him.

(CERONE invites JOE to get good nights sleep, the  
maid knows he here, etc. JOE says, my name is  
Mr. JAN (ph)

(the conversants speak loudly, rapidly and together,  
making the speech unintelligible)

C: You and I gotta make a pact right now, we don't  
... because the (obs) got this house bugged (obs)

G: You don't know the whole story.

C: I know that, didn't I make the call the other day ?

G: Yeah, but it was already cut and dried before you  
called.

C: I know that, I straightened it out before I left,  
didn't I straighten it out before I left ?

G: ..... estimation, but that other guy,

C: Who's that ?

G: This drunk. Thats the guy... as long as he's using  
your name.

C: To who ?

MM 92-815

G: Everywhere, he tells everybody.

C: So that's the guy that wouldn't kick the tail huh ?

G: That's the guy that you, that's my cousin, my cousin

C: I'll cousin that (obs)

G: He says that's my cousin, he's big and bad, and, I mean I don't know.

C: You mean that

G: I don't know. The guy's call for you outside, the guy's always mentioning your name...

C: We'll make a call tomorrow.

G: Well, you got time.

C: We'll do it now, the call will come here.

C: .... (obs) DILLINGER,... (obs) think I'm the AL CAPONE of Chicago

b6  
b7c

(The above conversation appears as if the finger is being put on FRANK "SKIPPY" CERONE. A discussion apparently ensued concerning JACK's selection of "SKIPPY" for this job. He indicated that it was cleared, however, it seems that only one person was cleared, and not "SKIPPY"! It seems also that the blame for possible security leaks may be placed on SKIPPY. This person discussed would be "SKIPPY" CERONE. Since he was previously described by JACK as drinking a great deal to the point of being an alcoholic, and since the person in this conversation make reference to the fact that he is a cousin. JACK says, I'll cousin him.)

MM 92-815

The conversation continues:

G: Did he argue with you ?

C: He argued.

G: .....

C: We won't do nothing about it, I got ahold of Nigger JOE (JOE AMATO) and.... its some guy that wants to go to work out there...

G: Well you know when he explained to you JACKIE he told you about it.

b6  
b7c

C: Who did ?

G: NIGGER JOE!

C: Yeah. Did he say anything else ?

G: He told me it's no good, he said listen, it's no good.

C: Well, I called him. He said it's no good, it's no good, I forgot about it. I see what the thing is. I see the pitch there. Unknown. I met that [redacted] (ph) or whatever it is. He [redacted] and some... but now he's in hiding.... BUT ITS no good for us. I could floated the whole 36,000, that included the building, a lot on the outskirts of town that's worth 10,000, nice young couple JACK..

C: Yeah, you could build up a lot. The old man who invested in it, over 200,000, but he died so they split now there's a ... left in and they made [redacted] I see what he's got to do. I asked him, well it's the whole town of Woodstock. The only reason I was interested in it cause I know Woodstock... I know he got ahold of... you know when he got help. Have we got Woodstock 100% there, is it all our stops ?

MM 92-815

G: I got a couple of stops there and NIGGER JOE and his outfit got a couple of stops there, I believe, I didn't like it, then he says General Music is in there. I says, you mean to tell me there's someone else in a town where they didn't belong. See this guy .. making these two stops in a town... He took them out of Town and Country and gave Town and Country two jag off stops... stops 50 miles away. I see what the guy has done. There's 96 machines on location right now. There, FLORAS (ph) stop, they grossed 34,000 last year.


b6  
b7C  
b7D

(speakers move into otherroom)




(during the course of the conversation in the outer room, CERONE is heard to say, "JOE" what size fits you ?")

(The speaker remain in an outer room)

(Portions of the remaining conversation are occasionally heard. They discuss diet, weight, other non-pertinent subject.

G:  sick huh ? What's the matter with him ?

Unk: Yeah. Laid up

G: He's got so much time.  I says, he come to me in.. he's got liver trouble. I said to him,  you better go to a doctor, Yeah, he says. This  give me a check-up, he says you're not a doctor. No, I'm not a doctor...

C: SKIPPY beat the bar, you know.

G: Yeah..... Melrose Park.

C: When he got off the plane I said not another drink. Last week I had two barbeques here, we didn't go out. We been working out of here, you know, On car, no phone, the phone just got put in, Yesterday.

**DECODED COPY**

TO: DIRECTOR, FBI AND SACS, CHICAGO AND LAS VEGAS

3/14/62

FROM: SAC, MIAMI

☐ **Radio**

URGENT

141726

☒ **Teletype**

PROPOSED MEETING OF HOODLUMS, MIAMI BEACH, FLORIDA, FEBRUARY,  
SIX TWO, AR.

MM SEVEN NINE NINE -C\* ADVISED A LARGE GROUP OF INDIVIDUALS  
FROM LAS VEGAS WERE EXPECTED AT PUCCINIS RESTAURANT, MIAMI,  
MARCH ONE TWO LAST. FISUR AT PUCCINIS ESTABLISHED A GROUP OF  
ABOUT FOUR ZERO PERSONS WAS IN PUCCINIS. THE ONLY PERSON FROM  
LAS VEGAS RECOGNIZED WAS GEORGE GORDON, LAS VEGAS TOP HOODLUM.  
THE GROUP WAS MIXED, MALE AND FEMALE, AND APPEARED TO BE SOCIAL.  
JACK CERONE AND ROCCO FISCHETTI, BOTH CHICAGO TOP HOODLUMS,  
ALONG WITH JOSEPH FISCHETTI, MIAMI TOP HOODLUM, WERE AT PUCCINIS  
DURING THIS TIME BUT WERE NOT OBSERVED CONVERSING WITH LAS VEGAS  
GROUP.

b6  
b7c

SAMUEL M. GIANCANA, COMMISSION MEMBER AND CHICAGO TOP  
HOODLUM WAS OBSERVED AT FONTAINEBLEAU HOTEL, MIAMI BEACH, DURING  
EVENINGS OF MARCH ONE TWO AND ONE THREE LAST AND EARLY MORNING  
OF INSTANT DATE, IN COMPANY WITH [REDACTED] INVESTIGATION  
THUS FAR HAS DETERMINED THAT GIANCANA HAS NOT APPEARED TO HAVE  
LEFT THE FONTAINEBLEAU HOTEL SINCE HIS ARRIVAL FOR ANY APPRECIABLE  
PERIOD OF TIME. HE HAS BEEN OBSERVED IN CONTACT WITH [REDACTED]  
[REDACTED] FONTAINEBLEAU HOTEL. HE HAS NOT BEEN SEEN IN CONTACT WITH  
KNOWN HOODLUMS.

b6  
b7c(4)  
MOB

CODE WORK: [REDACTED]

orig in  
92-349  
vcl

92-201040-53

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 14 1962	



MM 92-815

G: Yeah, I know.

C: Your friend wants to see you

Conversation then relates to CERONE's solicitude over his guest, who may or may not be identical to GIANCANA. This person is in ill health, and is here for purposes of recuperation. CERONE sets forth the daily routine of golf, fishing, and swimming. This person is going to be staying with CERONE for a period of about a month. The speaker "JOE", later identified as JOE GAGLIANO, sounded very similar to SAM GIANCANA and until a positive identification was made, it was thought CERONE was saying "MOE".

3/24/62

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI  
FROM: SAC, MIAMI (92-815) (P)  
PROPOSED MEETING OF HOODLUMS  
Miami, Florida, February, 1962  
AR  
OO: Miami

The following is a summary of information furnished by ISI 700-C\* for the period 3/17 - 23/62.

b6  
b7C

On 3/17/62, the source advised that JACK GERONE (Chicago top hoodlum) and [redacted] held a barbecue attended by [redacted] WILLIE ALDISIO (Chicago hoodlum), JOE FISCHETTI (Miami top hoodlum), and [redacted] (LNU), [redacted] (LNU), and (FNU) [redacted]

On 3/19/62, ROCCO FISCHETTI (Chicago top hoodlum), and his paramour, [redacted] moved into the residence occupied by JACK and [redacted] Miami, Fla.

b6  
b7C

JACK GERONE and [redacted] had dinner guests on the night of 3/19/62, which included ROCCO FISCHETTI and his paramour, [redacted] and WILLIE ALDISIO. GERONE was contacted by one SAM, possibly SAM GIANCANA (Chicago top hoodlum and commissioned member). GERONE made a dinner date for Thursday, 3/22/62, at "Sam's place", probably PUCCINI's Restaurant, operated by JOE and ROCCO FISCHETTI.

b6  
b7C

3 - Bureau (AM)  
2 - Chicago (AM)  
2 - Miami  
DMV:cmw  
(7)

92-1040-54

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 6 1962	
CHICAGO	

[redacted]

On 3/20/62, [redacted] advised that FRANK "SKIPPY" GERONE (Chicago hoodlum) will not leave Miami on 3/23/62, but will remain several additional days. GERONE made mention of the fact that he would like to buy a house in Miami on "Joe's Island", possibly referring to JOE FISCHETTI.

b6  
b7c

On 3/21/62, JACK GERONE advised to [redacted] that there would be approximately 10 guests for dinner at 7:00 P.M., on that date which guests would include ROCCO FISCHETTI, and his [redacted] and [redacted] (last names unknown).

On 3/22/62, [redacted] indicated that JACK was having a group of dinner guests at Puccini's Restaurant owned by JOE and ROCCO FISCHETTI. This information was confirmed to another source and surveillance maintained at Puccini's Restaurant reflecting that JACK GERONE had a table there for 3 dinner guests, one of whom was identified as SANTOS TRAVAGANZA (Tampa top hoodlum), one as ROCCO FISCHETTI, and there were 4 unidentified males and 3 females. One of the unidentified men was observed leaving the restaurant in a Lincoln Continental bearing Michigan License [redacted] Out of State License numbers were obtained from other cars parked in the vicinity of the restaurant and the Chicago, Detroit, New York, Newark, and Tampa Offices requested to identify the persons to whom these licenses were issued.

b6  
b7c

b6  
b7c

On 3/23/62, [redacted] advised that she planned remaining in Miami until after Easter and that she would be joined in Miami by [redacted] for the Easter holidays.

3/30/62

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI  
FROM: SAC, MIAMI (92-767) (P)  
RE: JACK GERONE, aka  
AR

SAC  
ASAC  
CC  
ASST CC  
STENO SOP  
C-1  
C-2  
C-3  
C-4  
C-5  
C-6  
C-7  
S-1  
S-2  
S-3  
S-4  
S-5  
S-6

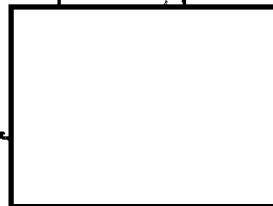
MI 794-C\* advised that GERONE indicated he would be flying to Chicago on either Sunday or Monday, depending on reservations. He indicated he would be in Chicago for either 4 or 5 days and would then return to Miami, possibly bringing [redacted] with him. No reason was given by GERONE for this trip to Chicago.

Chicago Division should consider possible coverage of GERONE while there in an effort to determine the reason for his return and advise.

3 - Bureau  
2 - Chicago (AM)  
3 - Miami (1 - 92-815)

DWW:amc  
(8)

92-1040-55  
SEARCHED INDEXED  
SERIALIZED FILED



FBI

Date:

Transmit the following in AIRTEL  
(Type in plain text or code)

Via AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI  
FROM: SAC, MIAMI (92-815) (P)  
PROPOSED MEETING OF HOODLUMS  
MIAMI, FLORIDA  
FEBRUARY, 1962  
AR

Attached herewith is a complete summarization of info emanating from MM 794-C\*, which was received on 2/11/62, and 2/12/62.

The bulk of the info pertains to a proposed killing in gangland style of one FRANK whose last name has not been identified by the individuals involved. His identity was subsequently ascertained through investigation by the Miami Office as FRANK ESPOSITO from Chicago, Illinois, who is, at the present time, spending his winter vacation in Hollywood Beach, Fla. ESPOSITO is the head of the Municipal Employees Union in Chicago and has been considered through the years as a close associate of Chicago hoodlums. Thus far the reasons for the proposed killing of ESPOSITO are unknown. ESPOSITO has not been interviewed by FBI Agents in Chicago relating to this association.

1 - Bureau (AM)  
① - Chicago (1 - 92-1048) (AM)  
    (1 - 92-349)  
    (1 - 92-344)  
    (1 - 92-466)  
    (1 - 92-350)  
    (1 - 15- [redacted])  
1 - New York (Info)  
1 - Miami

MAN:mjh  
(14)

92-1048-56  
SEARCHED ..... INDEXED .....  
SERIALIZED ..... FILED .....

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_

MM 92-815

The info relating to this proposed killing was disseminated to the Broward County Sheriff, ALAN MICHELL, in consonance with Bureau instructions. The Broward County Sheriff's Office immediately set up a discreet, fixed and moving surveillance in the vicinity of ESPOSITO's Hollywood Beach residence, which thus far has not detected activity on the part of CERONE, et al.

Those individuals who are involved in this proposed killing have been positively identified thus far as JACK CERONE, DAVE YARAS, [REDACTED] and FRANK "SKIPPY" CERONE, cousin of JACK CERONE. As JACK CERONE indicates in the attached summarization, he was given the "contract" for this killing by SAMUEL M. GIANCANA, Chicago top hoodlum. From the context of the conversation it appears that one [REDACTED] (LNU) is primarily responsible for the fulfillment of this contract. His identity thus far has not been ascertained.

b6  
b7C

b6  
b7C

During subsequent surveillances conducted by Miami agents and agents presently in the Miami Office on special assignment from Chicago and New York, it was ascertained that this particular group of individuals has been congregating at the Thunderbird Motel and at the Golden Nuggett Motel on Miami Beach in the so called motel strip located at approximately 17500 North on Collins Avenue. Among the individuals identified during these surveillances were TORRELLA JACK and FRANK CERONE, JAMES "COWBOY" MIRRO, and [REDACTED] (phonetic). In addition to the above, several other individuals were seen with the above persons and are as yet unidentified.

b6  
b7C

On 2/24/62, a group of approximately 20 to 25 individuals were observed by Bureau agents during the early morning hours congregating on the second floor lobby of the Golden Nuggett Motel.

B.

MM 92-815

Among those individuals that were in this congregation were those persons described above.

It is noted that during subsequent conversations which will be reported in other communications, MM 794-C\* advised that JACK CERONE is aware of the fact that there is a surveillance being conducted by law enforcement officers in the vicinity of ESPOSITO's residence in Hollywood. The awareness of these individuals of the surveillance will in all probability deter at present any contemplated killing of ESPOSITO.

Other info set forth in the attached summarization reflects any enlightening insight into the operations of the Chicago syndicate particularly with respect to gangland killings. It also shows a close tie-in between the members of the syndicate and known burglars and thieves, who are apparently utilized by the syndicate for killings and other tasks, from which they apparently graduate into full-fledged members.

C.

MM 92-815  
JWR:JMS

b6  
b7C

On February 11, 1962 MM 794-C\* advised that JACK CERONE, and an individual later identified as DAVE YARRAS, were in conversation as follows:

CERONE: ".....I'll meet you at 4 o'clock."

YARAS: ".....I could switch around with them, like they can go down there in the morning, and I can go down there, and you know what I mean."

CERONE: "Yeah, well that's what we'll do, we'll make arrangements, cause if they are in.....If the (obscene) get to sit there for, you know....."

YARAS: "Well, that's what I mean the..... knows me....  
[redacted] 've got to find him [redacted] ..  
[redacted] from the  
first ward).

CERONE: "Yeah, he knows you."

YARAS: "Yeah, but I'll be around there, I won't get into position....."

CERONE: (CERONE apparently comments concerning movement of an individual with interruptions by YARAS.)

YARAS: ".....You can pull cars in and get a baby sitter, and then you can walk to the beach."

CERONE: "Yeah, that's what I worked over (or worried over). Yeah, they used to lay there and watch but that (obscene) never left his (obscene) porch. All he could do all day long is walk to the (obscene) front and then walk to the back. He walked 3 or 4 miles every day but that (obscene) never left his porch.

YARAS: "Maybe you never got there at the right time, JACK. This guy gets up at 10 o'clock, I mean he



MM 92-815

JWR:JMS

YARAS: "goes to bed at 10 o'clock, every night in bed.  
(cont ) He might be an early riser and then goes back  
and lays down for a couple of hours. (CERONE  
makes additional comments concerning their  
arrival and the habits of this individual.)...  
I wish (obscene) we were hitting him now,  
right now.....We could have hit him the other  
night.....We went to prowel the house Monday  
night, we went to prowel the house, but you know...  
Stayed home. Was aaa.....woman and aaa, I  
don't know where the (obscene) they are goofing on  
him. I'm afraid it might be. Let's say, there  
were 3, 4 6 hours.....and there was just PHILLY  
and he." (PHILLY is believed to be FELIX "MILWAUKEE  
PHIL" ALDERISIO).

CERONE: "Yeah, that would have been a perfect spot to  
rub him out."

YARAS: "If PHILLY had drove, or if he drove PHILLY,  
he'd have dropped PHILLY off first, then he'd  
drive another mile. PHIL would have been out."

CERONE: ".....curve...?"

YARAS: "About a mile away. Jewfish Creek."

CERONE: "Like you was telling me, they don't know what's  
up?"

YARAS: "No, they call him uncle."

CERONE: "What the (obscene), that's, I mean, you go back  
in there....."

YARAS: "You give it to him....."

CERONE: "Well, if we don't score by the end of the week,  
now we've got Monday through Saturday, and if  
we don't do anything, now if we don't do anything

MM 92-815

JWR:JMS

CERONE: "by Saturday, then we got to take a broad and  
(cont.) invite him here. We've got to figure out a way  
so that he cannot crawl out."

YARAS: "But he won't tell his wife."

CERONE: "I don't (obscene) if he tells it to (sounds  
like 'society')."

YARAS: .....

CERONE: "It's like you say, he probably feels like he's  
in jail over there. Like you say, if you don't  
move on him...."

YARAS: "Now if I make the call, if his wife answers  
the phone she'll ask who is calling. I can't  
give her an (obscene) name."

CERONE: "No, that's right."

YARAS: "I've got to say DAVEY (phonetic) but if he  
(pause) you see what..... if I go by the house."

CERONE: "And make a friend of him. They'll go for that.  
Then, DAVE, you say you want to be a friend  
(obscene) like that, and invite them out to  
dinner, the whole family. Make it legit, the  
whole family.

(YARAS questioned the wisdom of this and asked  
"What if they invite me back to dinner," and  
CERONE indicated to YARAS that he could go along  
and cultivate the friendship. After sometime  
YARAS could indicate to this person that he  
ought to "bust out." It was CERONE's idea that  
YARAS should attempt to entice this individual  
to accompany him on a spree.)

YARAS: "That might be the best way, JACK, and then it  
could be done after that, after I went to the

MM 92-815  
JWR:JMS

YARAS: "funeral. First I viewed the body.....and I said  
(cont.) 'Hello' to all the women, there must have been  
2000 wives, and before I left the funeral and  
before he left the table, he said 'Don't forget  
to call me.'"

CERONE: "Maybe that's the best way, now you can call.  
That's the perfect out, call and invite the whole  
family."

YARAS: "I gotta invite the whole family."

CERONE: "That's the best thing, say listen FRANK, how  
about having dinner with me. Say, 'Who you  
with?' that would be the perfect out."

YARAS: "That might be (obscene) job as long as  
here, see what I mean."



b6  
b7C

It would appear from the above that CERONE and  
YARAS are attempting to devise a scheme which will enable  
them to make contact with FRANK (last name unknown) in a  
manner which would not arouse the suspicions of FRANK.  
From the conversation an apparent opening for an invitation  
by YARAS was made in Chicago, date unknown, when YARAS  
attended a funeral. It would appear that FRANK was at this  
funeral, and the deceased may possibly have been a relative  
or close friend of FRANK's. Before departure from this  
funeral, YARAS spoke with FRANK and apparently his wife and  
FRANK told YARAS not to forget to call. CERONE apparently  
feels this is the opening that is needed and intends for  
YARAS to invite FRANK, and his entire family, to dinner  
and apparently further cultivate his friendship and con-  
fidence in an effort to eventually have FRANK go out with  
YARAS alone.

b6  
b7C

YARAS: "I went down to see [redacted] (phonetic)  
(obscene), I've got a date with a broad, 1200  
something some (obscene) like that, but no  
matter where I go you know I'll be in touch  
with you."

MM 92-815  
JWR:JMS

CERONE: "Say listen..... I have a broad that was supposed to come from here....."

YARAS: "She lives close by, we've got to pick her up and set the time. Leave it to us, and as soon as he walks in the (obscene) door, BOOM. We'll hit him with an (obscent) axe (phonetic) or something .....He won't get away from us."

CERONE: "What's the date today?"

YARAS: "I don't even know, to tell you the truth."

CERONE: "I've got to be back the 24th....."

(General comments concerning the house and rental thereof. General desultory conversation regarding topics of a non-specific nature.)

MM 92-815  
RRH:mfh

CERONE:

I walked out and I said, I can't get in, so [redacted] said, come on, I get a wrench, maybe I can get us in. But then I'm thinking, what if we get pinched? You know, I'm here, under the name of ARNOLD. J. ARNOLD, that's the name I got the lease under. We tried everything, couldn't get in. And how can I explain I live here? So JOE said, I'll go. I said, you go in, you live in the town. So they (obscene) around, and do you know, they got in. (Shows YARRAS how they got in the house.) I had two keys, and I gave one to the maid...

b6  
b7C

YARRAS:

I wonder where those guys are? They should be here.

CERONE:

.....so he says, take this and try it. So he gave me a little cellanoid motor. Them burglars out of New York use these.

YARRAS:

Oh, remember [redacted] from New York, that [redacted] He went down for a year. They couldn't try him on the other cases. Remember that night we were in Santino's and I bumped into that [redacted]

CERONE:

Yeah.

YARRAS:

I didn't know that guy.

CERONE:

Well, you know why. He had a mustache and a nose job.

YARRAS:

After he walked out, it dawned on me who he was.

b6  
b7C

MM 92-815

CERONE:

You want to know something?... (pause)...  
thirty years he got... he fell with this  
guy [redacted] got thirty  
years. You know he copped out in  
Chicago purposely to get bond? This kid  
made a lot of money.

YARRAS:

Oh, this kid is a good burglar. A real  
good burglar.

CERONE:

He must still have money. Because when  
he blew in town, we straightened him  
out in the County Jail. First [redacted]  
and [redacted] and [redacted]  
[redacted] Chicago criminal lawyers) went  
to GUSSIE (GUS ALEX, Chicago top  
hoodlum) and GUSSIE told me, he said.  
[redacted] went to that guy. You know [redacted]  
[redacted] is a (obscene). You know that,  
don't you?

YARRAS:

Yeah.

b6  
b7c

CERONE:

He told GUS, I can't do nothing for that  
guy. GUS said, I'm not interested  
whether you can do anything or not.  
The idea, [redacted] told me the whole story  
he paid to get the time and [redacted]  
says, when the time comes, I can straighten  
you out. The case went up before  
something.....

YARRAS:

Funny thing, when that kid used to live  
here, he lived in the Morton Towers.

CERONE:

How much stuff was missing?

YARRAS:

He says he didn't do it.

MM 92-815

b6  
b7C

CERONE: That's right. He told me, he said, JACK, I didn't do it. I left all my clothes in the flat. Here's how he fell. When he went there, to the woman's house that was burglarized in the Morton Towers, they showed pictures of him, with other burglars. He lived there. His name is [REDACTED]

YARRAS: Yeah, I know him.

CERONE: Well, he lived there under a different name. When they showed her the picture, she said, he's [REDACTED]. She said they just left. So they nailed him.

YARRAS: He ran all over the country.

b6  
b7C

CERONE: I ran into him one time, he's making the tour. He's starting at West Palm Beach, going through Arizona, making all those fashionable joints. I'm in the Arizona Manor with my wife. I left. I went to play golf. My wife is sitting in the lobby and he walks in. He made a lot of money. He knows the spots.

YARRAS: There's a lot of good spots here. You know who I'd like to wind up with, all her stuff? [REDACTED] I seen her with more stuff.

CERONE: I lived there for three months. I seen her once, all dressed up. She had a half million dollars worth of stuff. One necklace went for a quarter of a million. When she goes home, she puts everything in the box. But here's what happened, that night. She got in an argument with her husband and took right off alone, with all that stuff. I don't know where she's living, but if you catch her loaded, you got to wind up with about 500 thousand.

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YARRAS:

She's loaded. Beautiful stuff. I see her once in a while in the Mona Lisa. . . there's a broad, I don't know what you call her. She lives up at the Colony Hotel, in Palm Beach. She lives with a titled guy. There's a copper with her from New York. She's got a box at the Colony Hotel. You never seen such stuff. Then they come down here once in a while. Boy, she had stuff.

CERONE:

Where we gonna' eat?

YARRAS:

I don't care. What about Santino's?

CERONE:

I don't want to go to Puccini's. I'm liable to run into those guys I ran into last night. I got them a table at Joe Sonken's. There was six of them. CHUCKIE ENGLISH was there and all them guys. No use running into those guys. MILK WAGON JOE and.....

YARRAS:

I haven't been to Puccini's in a long time.

CERONE:

Let's go to the Plantation (Fort Lauderdale)....Me and [redacted] played gin the other night. (Desultory conversation)....That MORRIE, is he a big, gray hair guy?

YARRAS:

Yeah.

CERONE:

What does he do?

YARRAS:

He used to be in the building business.

CERONE:

What about that little guy?



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YARAS:

[redacted] He's [redacted] been here  
for years.

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CERONE:

Anybody got him?

YARAS:

No, he's a weasel.

CERONE:

All these (obscene) years, [redacted] why  
didn't you move in on some of these  
(obscene) guys down here?

b6  
b7C

YARAS:

First of all, down here, they got the  
lights on. You hate to be connected.  
Like the other day, [redacted] came  
over to me, you know. One guy owes him  
39 hundred, and he wanted me to collect,  
but I wouldn't do it...but these New  
York (obscene), I'll tell you something.  
You think we got some bad guys, but  
(laughs)...we think we got some, these  
guys are real (obscene). They want to  
knock their heads around. You don't  
like to be with them. I made a mistake.  
Like one time STRONGY (FRANK FERRARO)  
said to me, why don't you move in on  
some of these hotels, when these guys  
took over these concessions. That's  
what I should have done. They got all  
the best joints, like MAX COURTNEY had  
the Eden Roc (MAX COURTNEY, top hoodlum,  
New York). They got MIKIE with him.  
(MICHAEL COPPOLA) So I say, what's the  
difference, you tell MIKIE, you say,  
I'm gonna put the arm on you. Like over  
at the Fontainebleau. JOE's taking a  
few bucks there. Hundred thousand,  
eighty thousand, like one time MOE  
(SAMUEL GIANCANA) came into town, and  
called me. He says, listen, DAVEY,  
we're having some trouble with the

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YARAS:  
(Continued)

Teamsters. They were trying to organize the docks. MOE was over at the Embassy. I met him and he says, about them Teamsters, tell them guys to lay off for a while. Until they get a payday over there. So I stopped them. So the next time, they was gonna' pull a strike when they built the new addition. I was in Chicago at the time and they were trying to get ahold of me and they were all worried. So I stopped it. But when you get a chance to do something, they wouldn't move from here to there for you, that [redacted] and them. ROCKY (FISCHETTI) gave them a crack. Did you hear the story? With ROCKY FISH and [redacted] He's got that kid, that [redacted] So, [redacted] this [redacted] he's nuts...JOE never came to me. Then I could take it up. This [redacted] was a bum until he went into that joint. They want to buy that building and everything, the hotel, JOHNNY does. That's the best joint on the beach. And that's twelve months out of the year.

b6  
b7c

CERONE:

If I was down here all these years, DAVEY, I would have moved into these guys. Listen, I'm a native, too.

YARAS:

Yeah, but with some of these guys, you couldn't do nothing with them. You'd have to hit them.

CERONE:

Have to hit them all.

YARAS:

You should see some of these guys. They won't even let nobody else on the track.

CERONE:

Well, HERBIE's all right. He's with TOMMY BROWN (THOMAS LUCHESE).

YARAS: Yeah, but some of those guys, ooh, they're bad.

CERONE: Well, I don't know what happened to those guys that were supposed to be here. We've got tangled up with ROSS (ROSS PRIO, Chicago top hoodlum). Let's see, they said the guys goes to bed at ten o'clock. It's a quarter to nine now. Let's see what they want to do. We'll get SKIPPY (FRANK CERONE, first cousin of JACK CERONE) and you and I will take a ride and we'll put SKIPPY on him first thing tomorrow morning. And you take care of that other thing.

YARAS: I'll take care of it. I'll find out about that building tomorrow and see what it looks like, and I'll try to rent it.

CERONE: And get the boat tomorrow.

YARAS: I'll get the boat and everything else.

CERONE: We'll cruise up and down there a few times and we'll get him to get on the boat, if he takes a walk. He's got to get up at 7:00 in the morning. Maybe that's when he takes his walk.

YARAS: That's right. Then maybe there's nobody on the beach.

CERONE: Yeah, and if he takes his walk, then it's nothing for me to call him.

YARAS: Yeah, you can say, hey, FRANK, what are you doing here?

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CERONE:

Right in the car. We can pick him up right there. You know where his house is. There's no houses around there, if he walks on the beach.

b6  
b7c

YARRAS:

You know what I figured we could do. That early in the morning, we could go there in bathing suits. When we get him in the car, we don't have to do nothing to him in the car.

CERONE:

No.

CERONE:

Just pull in and walk him right into the car. Once he gets in the car, he ain't gonna' get out. Come on, FIFI (obscene). (Wondering out loud where FIFI is. FIFI is, in all probability, FIORE "FIFI" BUCCIERI of Chicago). I should have called FIFI while I was out. Just like I should have called [redacted] Chicago hoodlum).

They said they'd be over in forty minutes. I got up early this morning. I remember when JOE (ANTHONY ACCARDO) was on the lam. For three months, we played pinochle, all day long. He gave me a contract while we was there, so I go out there...I bowled the guy and I had bad ammunition. The ammunition was ten years old. TONY.. gave it to me. So when I banged the guy, I called him with a full load here, but it had to go through a Cadillac. I blasted him twice. When we get the guy, he gets into a bunch of parked cars and we got cracked up and the front was all caved in and we're on the boulevard and I jumped out with the shotgun...JACK jumped out, he heisted the other side.. and I heisted this side. Raining like (obscene). We made the turn off Jackson

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CERONE:  
(Continued)



and I had a side street. We pull into the garage. JOE's waiting for us. We worked on this guy a couple of months. JOE says, is the guy dead? And I said sure, because when I nailed him, his head went like that, you know? I explained and the next morning, the headlines are in the paper. The guy is still living, but I hit him right here. But this double O was ten years old. We pulled alongside and the full volume took, but it wasn't fresh, and the guy lived. But everything turned out for the best. The guy left the country. He went to Mexico.

YARRAS:

That's one thing, when I use that double O, I got to use fresh ones.

CERONE:

Well, he had them during the war. These were Government issue. And they were put in the plant, so when I needed them, he gave them to me. They picked out eight slugs out of him. The guy was a big nigger. He left the country and went to Mexico. That's what we wanted anyway, we wound up with all his policy games. (Victim in this matter was probably [redacted] Chicago, now in Mexico, former operator of the largest policy and numbers games in the area.) So (obscene) him.

*"Big" Jim Martin*

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CERONE:

We're on the boulevard and we pulled up on him, on a red light, and he's driving a Cadillac. And I said, let's go. Let's nail him now, because a half a block more and he's in Oak Park. (Oak Park, Illinois, a suburb of Chicago) We wanted to nail him in the city. That was another nightmare for me. The next

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GERONE:  
(Continued)

day I'm on the corner. I went to the place all dressed up. So they found the guy, and the squads and the cars are all around, I'm right there. And everybody is talking and I say, oh, that's terrible, but them (obscene) niggers, they're always fighting one another, you know? (laughs) (Desultory conversation) (Talking about an unknown at this point)

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GERONE:

I always accuse this guy of connecting me with the outfit. And I wasn't known, for a long time. I kept away, I wasn't seen with nobody, never mixed. I was always hidden for many years. But you know, [redacted] and I was partners, for many years, he was my partner. And I remember one night, right after I got back from Honolulu in 1957, [redacted] and I are going out to dinner with JOE (ACCARDO) and [redacted]. The phone rings and it's [redacted]. He says, JACK, you give me a bum rap. I never had that coming. I said, what are you talking about? He says somebody tried to hit me last night. He says, I'm leaving. I told JOE and the next day, I called his house and he's not there.....but him being Polish and me being Italian, he figures, you know, but he don't realize, like you, that you're Jewish, but we got Jews, we got Polaks, and you know. But this [redacted] he was nuts. Something happened. He didn't come around no more. For a year, I took his \$150 a week, plus his cut, and gave it to his wife. Finally, I pulled it in, and I decided not to give it to him anymore. I told JOE about it, and he said, well, do you want to bowl

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CERONE:  
(Continued)

him over? And I said, no, leave him alone. I love the guy, you know. He was my partner for years. The best guy that ever walked. I remember one time we was on this guy for a week, you know, you get close and you blow it, and then you try again. So this one night, we pull up on the guy, and he's with his wife. So he said, what the (obscene), I'll get him, so I grabbed the wheel and he jumped out and chased the (obscene) a half a block, but he nailed him. He was all right.

b6  
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YARRAS:

I ain't seen him in five years. I used to stop over at his gas station, but he never come around. I saw [redacted] at SMOKES' father's wake (WILLIAM "SMOKES" ALOSIO) and I said how's [redacted] and he said, fine, and I said, send him around. This was just a couple of months ago.

YARRAS:

He must've cracked up.

CERONE:

I'd never take him back, but I'd never hurt him. But there's a guy that's got the first dollar he ever stole.

(YARRAS leaves to make phone call.)

MM 92-815  
RRH:sll

YARAS: This guy came over here, and his name is [REDACTED] I don't know if he's really Jewish or if he is Italian. I think he's on the payroll or something. So anyway, .....

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CERONE: .....oh, .....

YARAS: He works right in the office. In the Post Office. .... I got news for you. I wouldn't take no guy on unless I knew him for years.

CERONE: I took GAGS with me, this is going back years ago. ....

YARAS: I remember when you took him with you.

CERONE: I said, "Come on, it ain't too late, but I said, "You got to do a lot of work, JOE. You ain't gonna make no money, but I'll take care of you." In other words, .....

YARAS: Yeah, he didn't have to worry.

CERONE: I gave him a \$250.00 dollar a week job. I gave him 25 per cent of a poker game, and I gave him a bonus every month. To make a long story short, when we made book at the end of the month, he made almost as much as I did. He made three, four or five pieces (thousands), and I made five, six, seven pieces. So, then he brought me [REDACTED] then he brought me [REDACTED] Nice kids. Now, then, he brings me a couple of other guys. Wait until I tell you this one. He dropped me a kid by the name of [REDACTED] (could be [REDACTED]) He said, he's a nice kid. I said, [REDACTED] I'm afraid of something, [REDACTED] I don't want you to introduce me to any more ex cons, I don't give a (obscene) how good they are. I don't want them." So one of the guys is sitting in the shoe shine parlor, and I'm

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in the back room. This kid must have heard. I got in my car and left. A week later I get a call from [REDACTED] Anyway, the G is watching GAGS, and there's a tap on the Paradise Bar. So I was told to look into it. [REDACTED] I said, "they're watching you, because they're trying to get me. On the income tax return, you're listed as the [REDACTED] and you're working for me. But the juice is on me. They tapped the phone and they're watching me." I said, "Are you fooling with them (the G)." I said, "How about that guy you brought around?" He said, "No." The very next week, I pick up the paper, and they pick up [REDACTED] they tailed him from our place in Independence and 12th Street, and he's passing hot money. Through the car. You remember that? So I went to GAGS, and he said, "JACK, I'll never do it again." When he left the Paradise Tap, that's when they made the pinch. . . . . remember that time you popped that guy and you rolled him over a couple of times, and he lived? [REDACTED]

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YARAS; I didn't do that . . . . . / oh, yeah, now I remember. I did that with JOHNNY. I'm gonna tell you a funny story. You know, I think that (obscene) tried to hit me the same time I hit him. I swear. You know why I say that? Because he put a shot right through the windshield. Hit the guy in the ear. He missed this guy altogether. I didn't even know the guy. He was in the can with him.

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CERONE: He says he was the stool pigeon. But the guy fingered both of you.

YARAS: Yeah, the (obscene) . . . . (desultory conversation) (later) . . . . so, I used to have this kid, he worked for JIMMY NAP (JAMES NAPOLI). One day JIMMY NAP come over to me, and he's with TONY SALERNO. He said, "DAVEY, do you know a JOHNNY MARTIN?" And I said, "Yeah" . . . . so, he started telling this

story, and then I think, maybe it's JIMMY MARTIN. So I called JIMMY, and he said, "Yeah, I know the broad, DAVEY." Then I told SALERNO, and I said, "Do you know that this broad has a child by ....?" He, TONY, said, "Yeah, I know. She came to New York and told my wife about being pregnant." So he grabbed the broad, and he said, "Listen, don't you ever call my house no more, don't you ever. You need anything, you tell me." You know, he was partners with TONY BENDER (ANTHONY STROLLO). He says, "You need any money, you go see the bartender. Don't ever see me." When she had the baby, she wrote notes to the mother, about having the baby. (desultory conversation) (talk now about FRANK "SKIPPY" CERONE) I always thought SKIPPY was a nice guy, even though we had nothing in common. But I remember, when we was nothing, he had money.

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CERONE: Yeah, but he got all screwed up.

YARAS: Yeah, that was unfortunate .....

(desultory conversation)

YARAS: That SANTOS (TRAFFICANTE) is a real nice guy.

CERONE: Yeah, he is. I wonder where those guys are. We told them last night, 4:00. I said, "I'll have [ ] pick you up at 4:00"..... You know what I don't like about this place? The people across the street can look right in here..... You got anything going in the Brook (Restaurant) over there?

YARAS: Nothing. I give this kid [ ] a couple of hundred at Christmas. [ ] there. A real nice kid. He takes phone calls for me there. Everybody thinks I own the joint. Because I take so many calls there.....

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CERONE: That's a hell of a hangout. I wish I had that joint. (Talk turns to golf.) Where is your boy? He's in Chicago?

YARAS: Yeah.

CERONE: Where's [redacted]

YARAS: He's here. He goes to the University. [redacted] is here. [redacted] is here.

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CERONE: I saw [redacted] today. He's going back to Chicago..

YARAS: He's got a joint in Oak Park (Illinois).

CERONE: I'm bumming with some broad from the American Bar. (Eden Roc Hotel). [redacted] Good looking broad. Nice girl. (desultory conversation)

YARAS: I was in the American Bar the other night.

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CERONE: [redacted] is the [redacted] A nice guy. Good friend of mine.

YARAS: I'll tell you about another bad guy. [redacted] [redacted] has got him hanging around all the time. Jewish kid. [redacted] he tells everybody who is in town.

CERONE: Did you hear what [redacted] done? Just the other day. He's turning that joint into an Italian restaurant. Who do you think he's putting in there? [redacted] What do you think of a (obscene) like that?

YARAS: Are you kidding? That (obscene). I'd never go into that (obscene) joint. (referring to Brook Restaurant) Anybody but [redacted] Used to be the Brook. Just like JOE SONKEN's. I ain't been in there yet.

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CERONE: I was up there the other night. [redacted]  
Italian Restaurant, Hollywood, Florida)

YARAS: If I'm gonna go anyplace, I'm gonna go to Puccini's.

CERONE: We went there last night. I was here the other  
night with a broad.

YARAS: That [redacted] must be out of his mind.

CERONE: JOE FISH (FISCHETTI) told me, he said, [redacted] asked  
him, he said, "Is it okay if I open a restaurant?"  
I said, "Why didn't you tell him no?" But the guy  
I'm mad at is [redacted]

YARAS: [redacted] took some money from JOE SCOOTCH (JOSEPH  
INDELICATO, from New York). He's one of these  
New York guys. \$10,000.00. He took the money  
from SCOOTCH. WILLIE and SCOOTCH had a meeting  
about that money. So they got this meet set up,  
about the money. WILLIE POTATOES (WILLIAM DADDANO,  
Chicago Top Hoodlum) is gonna be there with [redacted]  
So I went with WILLIE. I was mad at [redacted] anyway  
So he's pulling the same old stuff, and we start  
talking. WILLIE, FISCHETTI, and [redacted] and I said,  
"Now listen, WILLIE, you talk up." So [redacted] is  
talking, and WILLIE says, "Are you gonna give me  
the money?"..... I told [redacted] I said, "Sit  
down, don't get any ideas." [redacted] says after  
awhile, "Okay, forget about it, DAVEY." [redacted]  
says he's gonna kill me, he's gonna hit me in the  
head, all of a sudden he's a tough guy. But poor  
WILLIE, he's scared stiff. He's a nice guy. He  
didn't know what to do. .... You know, that [redacted]  
[redacted] pulled some nice scores around here.

CERONE: They caught him with the ring. He turned out real  
bad. Junk and everything. [redacted] and the other  
kid. [redacted] and them guys. [redacted] is a nice kid.  
[redacted]

b6  
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YARAS: I'm gonna look at this building in South Miami. If it looks like anything at all, I'll come and get you.

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CERONE: I wish these guys would hurry up and get here. This is hell, being in a house without a phone. I could get in touch with SKIP, and see if he get in touch with those guys.

YARAS: Did I tell about that [ ] and that [ ]

CERONE: No.

YARAS: [ ] ..... this kid by the name of [ ] he saw the guy. He's in the numbers business .... [ ] went out and grabbed the guy. So with that the guy said something, and the guy jumped out of the car and said, "I'm a police officer." We run the thing down and there's nobody by that name on the police force. This guy has got to be a "G." We run the whole thing down.

CERONE: [ ] has got a house right next door (referring to [ ]) .. They have a big family. He's got a brother staying with him ..... They all got kids. That [ ] is a good kid.

YARAS: Yeah. He's a good friend of mine. When the old man died, I owed him ten g's. So I told the kid.

MM 92-815  
RRH:mfm

CERONE:

You know how I knew he was a stool pigeon? I'll tell you how I knew. He really went bad. I was one of the first guys that knew. We had this joint. On Clark Street. And I give [redacted] a piece of it. I said to [redacted] I said, and make a few bucks. Now one Sunday afternoon we walked into the joint. Him and I, no [redacted] and I walked in. We parked the car. Two minutes later, I look up, and how walks up but a couple of cops. So I said to [redacted] what's he doing here?.....he said, well, he wants to talk to [redacted] [redacted] knew that I was the only one who knew where [redacted] former policy and numbers king of Chicago, partner of PAT MANNO) was. I had [redacted] address and phone number. We had two feet of snow. [redacted] came over to the house, about 6:00. He says, I want to talk to you. He says [redacted] I got a tip, they're looking for [redacted] DAN GILBERT sent two guys out to make a beef. (DAN GILBERT, former Chief Investigator, States Attorney's Office, Cook County, called "the world's richest cop").....so he wanted to put the bee on him. He said, you know where he's at, don't you? I says, no, but I'll find out. So, he left. I told [redacted] hold supper. I jumped in the car to go make a call. I walked to the drug store, the car wouldn't start. I saw a car, and didn't make nothing out of it. I walked into the drug store. I turn around, the car

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pulled up, stopped, and one guy got out. I knew it was a cop. So I don't make the call. I walked out. As I'm walking down Chicago Avenue,.....I didn't call. He got pinched, and it was through me, but it didn't make any difference, he would have got pinched anyway. [redacted] had wired California, and the police had him anyway. .... I always figured [redacted] for that. I knew, but I wasn't positive. So now, we're stealing. There's [redacted] him and I, and [redacted] of Chicago). This is when I backed off. We come up with a score, I work hard. We just come off the score. [redacted] him and me. We had our office upstairs. [redacted] was already in the hotel. We went upstairs. We both got .45's on us. We had the bag of money, I'm carrying it. We're not there five minutes, ..... and we put the joints (guns) in the drawer, and ..... we had two rooms up there. I put them in. And I put the bag of money in there too. There's a knock on the door.....who do you think it is? ALCOCK (THOMAS ALCOCK, now a Chicago Police Department Captain).....from the Jewelry detail. He comes in, and he don't recognize me, but he recognizes [redacted] [redacted] He says, all right, you (obscene), come on. So now he wants to pinch the whole office. So he ends up pinching the [redacted] and he gives [redacted]

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and me a pass. He don't shake the room down, this is on a Saturday afternoon. [redacted] goes to see the lawyer and he comes back. He says, there's something wrong with that [redacted]. He's crying, get me out of here, That's when we find out he's on the junk. (narcotics).

.....after that he wanted me to go with him on some scores, and I always gave excuses.....then he took that kid he got killed on a score. Real nice kid. He took him on a score, the car was tipped over, broke the kid's neck. Then he stopped me one time, wanted me to go on a score, and I said, no. Then [redacted] sent for me and he said, you (obscene) with the [redacted].....I says, I was. He says, stay away from him. .... (Desultory conversation)..... remember when they took that bank? I turned that down.

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b7C

YARAS::

I turned that down too, That kid [redacted] later on, that Jewish kid.....(later)..... He got pinched with me later on. I'll tell you what happened. We get on a jewelry guy. We take the guy home. There's [redacted] and myself. So we take the guy home, and we got the keys for the guy's car. I sneak around, and this and that. I said, let's get it now, but he said, no, we'll get him tomorrow. So the next morning, he goes to the Beach, you know, so this [redacted] this guy parks the car, and [redacted] pulls up alongside the guy, and he goes around the block. This guy



is looking out the window. I said, we better get out of here. So now, we get in the car, and go by the jewelry store, and this guy is getting the license. They come over and get ahold of me. So they grabbed this other guy, and he had nothing to do with it. They pinched me on suspicion. I told them, I gave my car to somebody to drive. It wasn't me, I said, so they let me go. But these coppers are on the shake. But this thing cost me about three G's. But these coppers, the main guy around here has always had (obscene) for me.

CERONE: Who is this [redacted] on the Beach?

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b7C

YARAS: Oh, he's a (obscene).

CERONE: Yeah?

YARAS: He's all right, but he's, you know.....

CERONE: Who's that big tall guy that goes with him?

YARAS: That's his partner. Big tall kid. That's [redacted] (phonetic). But he might be working for [redacted]

b6  
b7C

CERONE: They pinched me last year, in front of the Eden Roc. They said I was drunk. He says, what's your name? I said, what do you want? He says, you're drunk. He says, will you take a drunkometer test? I said, sure, if

you take one. Then they take me down to the station. I said, is this the kind of treatment you give to the tourists? So they took my prints, and my picture. They made my bond \$250.00. I made the bond. Then I got in a cab and went to the hotel. That night, [redacted] [redacted] come around. He heard about it. He says, why didn't you mention my name? I could've straightened it out. I go back to Chicago for a couple of days, I come back and there's messages from this guy [redacted] I called, no answer. Finally, I get ahold of JOE FISH (FISCHETTI), and I said, what the hell is going on? The Chief has been calling me. He said, don't worry, I'll take care of it. The Chief called me, so I got ahold of JOE and I said, I thought you said you'd take care of this? He said, I did. S now, I get ahold of [redacted] that night, and I said, listen, the Chief called me, and you said you were gonna take care of me. What do you want me to tell the Chief. The next night he comes back, and he says, sign these papers. Then there was no more to it.

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b7c

YARAS:

He picked up a couple of burglars, one from New York and one from Chicago. They had about thirty some hundred dollars on them, and [redacted] wound up with the money. They tried to get the money back through me, and I turned them down.

b6  
b7c

CERONE:

I don't know any right coppers yet, DAVEY.

MM 92-815

CERONE:

How's

b6  
b7c

YARAS:

He's all right. He quit drinking. He was in bad shape for a while. I don't drink when I'm working.

CERONE:

You can't drink when you're working. You might take unnecessary chances. I wonder where the hell these guys are.

YARAS:

Maybe we should leave a note on the door. I called the hotel, and the hotel said, they're gone for the day. I'll call SKIPPY at the Thunderbird. Give me his name. The other one is at the Kimberly, isn't he?

CERONE:

Yeah. But don't call over there.

YARAS:

I'll call SKIPPY then.

CERONE:

Ask for room 440. If they ask who's calling, say Mr. ARNOLD. That's the name I'm using.  
(YARRAS leaves)

(end of reel)

Miami, Florida  
February 12, 1962

RE: PROPOSED MEETING OF HOODLUMS  
MIAMI BEACH, FLORIDA  
FEBRUARY, 1962

b6  
b7C

JACK CERONE: (obscene) When you wasn't here, I thought you was in trouble. I didn't know where you was.

[REDACTED] (LNU): [REDACTED]

CERONE: No that is not right - I made a date with DAVY (YARAS) to be here and meet you myself at 4:00 o'clock. I just sent him out to make a call. I called SKIPPIE an hour ago. He said he should be here in 40 minutes, so now we waited.

[REDACTED]

CERONE: I am not going to switch cars. I havnt' got my car here.

[REDACTED]

CERONE; I got the car. My car, [REDACTED] got it.  
[REDACTED] is a Chicago fur dealer and sometime thief).

UNKNOWN: He said I am supposed to switch again and you are supposed to get a Cadillac with Florida plates.

CERONE: I have got a car with Florida plates.

MM 92-815

b6  
b7c

[REDACTED]

CERONE:

[REDACTED]

Yeah, The Blue Seas. And that was early and them guys just got up. An then a little later we run into [REDACTED]

[REDACTED] from Chicago) and CHUCKIE (CHARLES ENGLISH - Chicago top hoodlum), and he said he just got up.

CERONE:

No, this guy never saw the kid before. Let's put SKIPPIE to work tomorrow.

[REDACTED] . . Hello, DAVE (DAVE YARAS).

DAVE:

Hello [REDACTED] how are you? ¶

CERONE:

Well, anyway, did you do any good over there?

[REDACTED]

UNKNOWN:

We can't send him away because he cuts all the grass and he is working around there.

UNKNOWN:

Well, there is a guy over there on Dixie Highway south.. He's got a building over there. He's got five stores, and they are empty. I'm going to go out tomorrow and look at it. I'm gonna get up early tomorrow morning and take a ride out there.

CERONE:

Let's go at. (All leave)

(Lat r all r turn)

30

MM 92-815

CERONE:

If it weren't for this (obscene) maid we have around here, you guys could come over here and stay, but we don't want the maid to see you. I was going to tell you last night to check out and come over here. I am here alone, but if something should happen and we have to lam and you catch a beef, then they'll figure you with him and me, and when and if they make a pinch, then I am here alone, and if there is a stink about it, she is here to verify it. Yeah, yeah, and they will say - did you see anybody here, and she will say, no, I never saw anybody. Any phone calls? No, I never got any phone calls.

b6  
b7c

b6  
b7c

[REDACTED]

(This particular portion of the conversation refers to a ruse that CERONE intends to utilize to entice FRANK, the victim in the killing being plotted here, to come to CERONE's home, probably in order that he may be looked over by the killers. JOE, referred to, is ANTHONY ACCARDO, Chicago top hoodlum, and PHILLY is FELIX "MILWAUKEE PHIL" ALDERISIO, Chicago top hoodlum who is in the Miami area.)

(The conversation continues.)

CERONE: Now sometimes something could go wrong.  
Understand?

[REDACTED]

CERONE: Then I got the entree, when he comes here. Then he's got to reciprocate and invite us back. Then we come friendly when we say - well, don't you play cards or anything?

YARAS: Yeah, but then he might bring [REDACTED]

CERONE: That's no good then

[REDACTED]

UNKNOWN: They both cook, understand. They all went to [REDACTED] house last week.

MM 92-815

CERONE: And where was he?

UNKNOWN: He was at the horse alone. He told that kid "RED" - he says, come on over here, so he had lasagne and [redacted] made something else.

CERONE: FRANK cooks, too.

UNKNOWN: Yeah.

b6  
b7c

CERONE: This...likes JOE. He worked for us for a good four or five years at the track on his own. You'll like JOE. JOE was around, but he was in the background all the time. He never went to the office or nothing. Me, he used to see maybe once a week. If this guy goes to the track every day, he must go to the track.....Then I can tell PHILLY this. Listen, PHIL. Tell FRANK I would like to take you and SAMMY out to dinner, and that he can come along. Then we can move in on him right away.

YARAS: Well, I wish that (obscene) would only get in his car and drive someplace.

CERONE: All right, here's what we do. Monday, we work. We start. SKIPPIE and DAVIE will work on it. Next morning we go out there and we do it all over again. Even I can go out there one morning. We can take turns. The guy must take a ride. Maybe he won't do it in a week, maybe the 10th or the 11th day, he might take the ride alone.



MM 92-815  
RRH:mfh

UNKNOWN:

He's got to go to a barbershop.

b6  
b7c

YARAS:

The one where I went to in the plaza.

CERONE:

If he goes in the plaza, and we know he is there, we can pull our car right alongside and if he is alone, we can all step in. I'll step in and we'll push him right in, even if it's the daytime. How about that DETE?

CERONE:

Well, we got time tomorrow. That's all right. How's that sound? (Everybody responds in the affirmative.) CERONE continues.....Even in the daytime we all step in. One guy grabs the wheel, throw him in let him holler

CERONE:

We'll put him on the floor and away we go. We can ride around with him. Before we do it, we can ride around with him. Who knows where we can ride around?

CERONE:

Yeah, we can drive around and then we can find a prairie. We can have everything with us, the axe and everything. It's a good thing you thought what barbershop because if we can nail him there, he don't go home, and we got the car and him.

MM 92-815



UNKNOWN: Well, everybody goes there.

CERONE: I go there. When he knows none of us goes there, he can't say old so and so was there.

UNKNOWN: Well, then again he ain't going to be along.

CERONE: PETE No, he could be, though. You don't know. Like I said he has got to go somewhere alone. *ther es*

UNKNOWN: Well, why couldn't we just go up to him *atch the*  
and say, Geez, give me a lift.

CERONE: *CERONE* Yeah.

UNKNOWN: He can't turn you down. How could the *man* *of us go;*  
turn you down? You could say I was waiting  
for  to pick me up, and he's with some  
broad.

CERONE: I would't say  I 'd say SKIP.

UNKNOWN: If that's good, SKIP was supposed to pick me up and go to the motel.

CERONE: It's hard for one to nail him. We got to all jump out of the car and we got to all be pushing him into the car.

PETE: Well, we'll have a popper on him anyway just to have him shut up (referring to a weapon). Let him look at it.

CERONE: I don't think he would holler anyway.

MM 92-815

[REDACTED]

CERONE: Oh, no, you can't touch the guy until we get to the spot. As long as we're all in the car.

[REDACTED]

CERONE: Yeah, you can't have a man dead on your hands.

[REDACTED]

b6  
b7C

[REDACTED]

CERONE: He can call [REDACTED] night. Get my car out of there. I don't want it there. Illinois tags. I don't want it there.

[REDACTED]

CERONE: I got his car.

[REDACTED]

CERONE: His friend's car. I got [REDACTED] car. He's got my car (desultory conversation).

UNKNOWN: What a (obscene) way we can get this (obscene). No telephone calls - we get him on the (obscene) street. Hey, we tell him he's got to take a walk. When we watched him, JACK, believe me..otherwise, we would have nailed him. If he walked to the beach, we would have nailed him. Because

MM 92-815

[redacted] says you go hide in the (obscene) bushes. You go hide in the (obscene) bushes and I'll bring him in there. (gales of laughter)....I'll tell you the truth. If he comes on the beach, I would have plunked him right there and thrown him in the bushes and covered him over with sand. Because there ain't nobody there.

CERONE: Not that time of the morning.

UNKNOWN: Even all day. There ain't that many people.

[redacted]

b6  
b7c

UNKNOWN: Yeah, but there is not that many people.  
Where all the people are not right by his house.

[redacted]

UNKNOWN: Yeah, I saw that.

CERONE: Yeah, there's about four entrances.

[redacted]

UNKNOWN: Yeah, but when these people get on the beach, some of them walk this way and some of them walk that way. When we see him there wasn't 15 people in a mile stretch, during the week.

CERONE: Well, we know what time he's going to go home.  
Well, if we was back home.....

MM 92-815

(By way of explanation it is noted that CERONE, on February 7, 1962, advised GIANCANA that he had a house rented in Miami and invited GIANCANA to stay in this house when he comes to the Miami area. At this point it is not certain as to whether or not GIANCANA will accept CERONE's offer.)

(Conversation continues)

[REDACTED]

CERONE: Yeah, I told him about it....He might try to get ahold of ROCKY.

[REDACTED]

CERONE: Well, if he comes here we will be in luck. We will all plan it. Maybe we can talk him out of it (laughter). ....Well if he takes a walk on the beach like you said.

UNKNOWN: Here's what he does. I'll show you. He comes out of the house..... and that is all he does. (Apparently unknown was giving an example of the actions taken by the victim.) And then when the sun moves over there, he gets up and goes over there. He carries the chair around and faces the sun, and he walks over around the side of the house and gets a cigar. One day I caught him by the home and he was going by in the car and then back on the patio. Every day, 9:00 o'clock in the morning he's up. One night I told [REDACTED] he said maybe we'll see the guy walking. So we drove by, and if he was in we was going to jump out and do it. But it wasn't him. Now if he walks, he won't go south; he'll go north.

b6  
b7c

MM 92-815

CERONE: You know why? Because there are all bushes there.

UNKNOWN: You think so.

CERONE: Postively.

UNKNOWN: Well, what's he got to be afraid of?

CERONE: I wouldn't even walk that way. Would you walk in the bushes?

UNKNOWN (laughs)

CERONE: He would walk north because all them motels are there.

UNKNOWN: Well, that's what I'm saying. This way south is the bushes. He wouldn't ever walk in there.

CERONE:

Listen, you know when I take a walk around my house, I usually take a walk twice a week, maybe. We'll eat a big dinner, and I'll say, come on, let's take a walk. What do you think I would do. I would put a popper in my pocket. In my own neighborhood I would put a popper in my pocket. I don't walk without it. I put the little, short one in there. If it is ~~warm~~ like it is here, I carry it in here; if I have my top-coat on, I carry it here. I wouldn't walk down the street at night without a gun, in my own neighborhood. In case a guy wants to heist me (talk about previous gangland killings)

*Alfred's  
Dangerous*

MM 92-815

UNKNOWN: What about that one we brought in? Wasn't he a goofball guy. Didn't he take goofballs? That's the guy.

CERONE: Oh, that's the guy that SKIPPIE set up?

UNKNOWN: Yeah, that's the guy.

CERONE: Yeah, you put him in the car.

UNKNOWN: Yeah, that's the guy.

UNKNOWN: Yeah, he was a vacuum cleaner salesman.

CERONE: But he was a hophead.

UNKNOWN: Yeah, he was a hophead. He used to be on the main line.

CERONE: Was he a stool pigeon, too?

PETE: I don't know.

UNKNOWN: He was a wirey kid. He was solid - didn't have no belly or nothing. (Small talk about losing weight) (pause)

CERONE: Geez, I hope MOE comes in town. (pause)

PETE: Boy, I racked my (obscene) brain on the dirty (obscene. That's why I can't sleep.

CERONE: Yeah, I been thinking about it, too. I got the contract. Did you know that?

PETE: Yeah.

CERONE: MOE (GIANCANA) says, well, how are you gonna get him? And the men say we can't talk about it here, MOE. When we get down there, we'll all

MM 92-815

be together and we can think better. So  
how can we figure this out.

CERONE:

(Whispers).....I got the contract two days  
before. Then he called me home that night,  
and [redacted] called me, and he said, come on  
over. Now the plans changed.....He says the  
plans have changed now. He was sound asleep in  
bed.....Then he says and I had brought it  
up two minutes before, and he said suppose  
he comes with somebody....(speaking in low  
tones). So that night he says you never  
would have taken him.

CERONE:

Who knows (laughter).



MM 92-815  
RRH/mfm

UNKNOWN: The only thing, he weighs 300 (obscene) pounds.

(Everybody laughs)

UNKNOWN: Boy, we had a couple of (obscene). We had to struggle with POLECAT. Yeah, that POLECAT, he had hands like that (obscene). Remember?

b6  
b7c

UNKNOWN: Yeah, he got so hot, like he was going to bust away from us.

UNKNOWN: .....I told whatchama-call-it, I said, I want you to guarantee something. He said, what is it. I said, if he..... I'll either shot him in the head right away so he don't have to suffer or will turn him loose. He says, good enough,

(Possibility exists here this unknown may be a Chicago minor hoodlum and member of the so-called North Avenue Steakhouse Gang of Chicago, Illinois)

MM 00 016

UNKNOWN:

That's right, here's what happened. We have a copper in the States Attorney's Office and this copper likes to tip, so he tips us off, but I don't quite believe his story, so I tail him myself, I think maybe this kid wants him out of the way himself, you know what I mean? So then I think, well (obscene), could it be? So I inquired about it. I said, say, I says, [redacted] you know [redacted] was out of town so I brought it downtown and they said, well get a hold of [redacted] personal bodyguard chauffeur and messenger for GIANCANA, Chicago), so I got a hold of [redacted] and I said, listen [redacted] get a hold of FIFI (FLORE BUCCIERI) right away and tell FIFI that there's a guy that runs around, his guy is with him, and I gave him his name. I said, he's a pigeon for the "G" guys. Now I don't know whether he works with you or with your office, I didn't know.

b6  
b7c

CERONE:

With [redacted]  
[redacted]  
mentioned above).

UNKNOWN:

He's such a big fat sloppy (obscene). I had seen him a couple of times talking to you.

MM 92-815

[REDACTED]

CERONE: But it was the truth they told me; in fact, he had a date that night or two nights later with a couple of "G" guys. Didn't he have a date or something?

UNKNOWN: Yeah, he used to meet them at the Jewel at Laramie and Jackson (located in Chicago, Illinois).

b6  
b7C

[REDACTED]

UNKNOWN: [REDACTED]

[REDACTED]

UNKNOWN: Yeah, remember that time? With that (obscene) over there and I put him in the car, then I locked the car. I said, come on, come on, take a ride. As soon as we got him there, we doubled back to his car and put it in the plant, you know?.....So we got him in the car and carrying a little bag with the pistol and handcuffs in it, see? So then I walked in the house and went into the dressing room. So then this

(obscene) comes out from behind the door. So then he sees me and he says, hello, and I says, hello, reached in the bag and -- bing bing.....like I say, when you grab a guy from behind, he's surprised, so I said come on, someone wants to talk to you, so I tied him all up.

UNKNOWN:

Yeah.

UNKNOWN:

Well, you know that big hook we had on the wall? We hung him on that thing, and he croaked on us, that thing bent up on us. We drug him all the way. Three days, and he died on us, three days.

(A lot of conversation - in all probability relates to the gangland murder of WILLIAM "ACTION" JACKSON of Chicago, a well known thief, burglar, and juice man, who was found in a truck or an automobile on a Chicago street in the Fall of 1961. JACKSON had been tortured beyond description and all indications were that it took a considerable amount of time for him to succumb finally to this beating. JACKSON weighed between 350 and 400 pounds. Information has been received in the past that the reason for the slaying was

b6  
b7c

because of the fact that JACKSON was operating a gambling game in Cicero, Illinois without the authorization of the Chicago organization. It would appear from the conversation above that the true reason for the slaying of JACKSON, if this is the individual in question, was the fact that JACKSON was suspected of being an informant.)

Conversation continues.



b6  
b7C

(Everybody laughs)



UNKNOWN:

And this guy was crying and everything.

(More laughter)

MM 82-815

Now, a little water makes it stronger,  
so we threw water on it and put it on  
him, and he goes, ohhhhhhh.

[REDACTED]

UNKNOWN: Yeah, the coppers use them.

[REDACTED]

UNKNOWN: We bought this at the stockyards.....but  
the best thing to use is the stretch thing.

[REDACTED]

UNKNOWN: Yeah, you got to put chains on it.

UNKNOWN: We used to stretch these guys and it used  
to look like some pictures I used to see when  
I was a kid on those stretching machines, and  
we would pull out all their joints. I  
guarantee, we stretched them a foot

[REDACTED]

UNKNOWN: And the guy was dehydrated and he kept asking  
for water so I gave him a little bit and I'd  
throw the rest of it on him (laughter). I  
think that's what he died from.

b6  
b7c

MM 92-815



(Apparently, a plant, referred to by this group, is a utilization for disposal of bodies, whereby they place an individual in a closet or entranceway, and seal the entrance, until such time that they may desire to remove the victim.)

Conversation continues.

Desultory conversation.

CERONE:

(Talking now of FBI surveillances)

That "G" that used to follow me bumper to bumper with [redacted] and I in the car [redacted] wouldn't leave me. One day we got them on our tail. We took them out to Congress Expressway out to O'Hare Field, and back down through a cemetery, and then I lost them. So now I said, JOE, there's nobody with us. So we went to [redacted] and we kept our meet. I looked in the

MM 92-815

mirror and I said, [ ] they're right in back of us. No, he said. Yeah, I said, don't turn around. So then he looked in the mirror, I have two mirrors, one on each door, and he said, those dirty (obscene).

b6  
b7c

CERONE:

Not for us, for everybody. They went to all the haunts until they found the car and then they followed us, and they followed us to the club, but there they had to stop because it was a private club and they couldn't get in. So then [ ] come over to us, and he said, you know there's a couple of guys trying to get in, he said but I won't let them in. [ ]

[ ] the Tam o'Shanter Country Club, Niles, Illinois, of which CERONE is a member.)

Conversation continues.

So last week, I'm driving along with [ ] and this blue Ford passes us and two guys writing numbers, so I said, [ ] write this number down, so I dropped him and [ ] off.

b6  
b7c



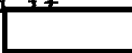
MM 92-815



b6  
b7C

(All speak at once in agreement.)

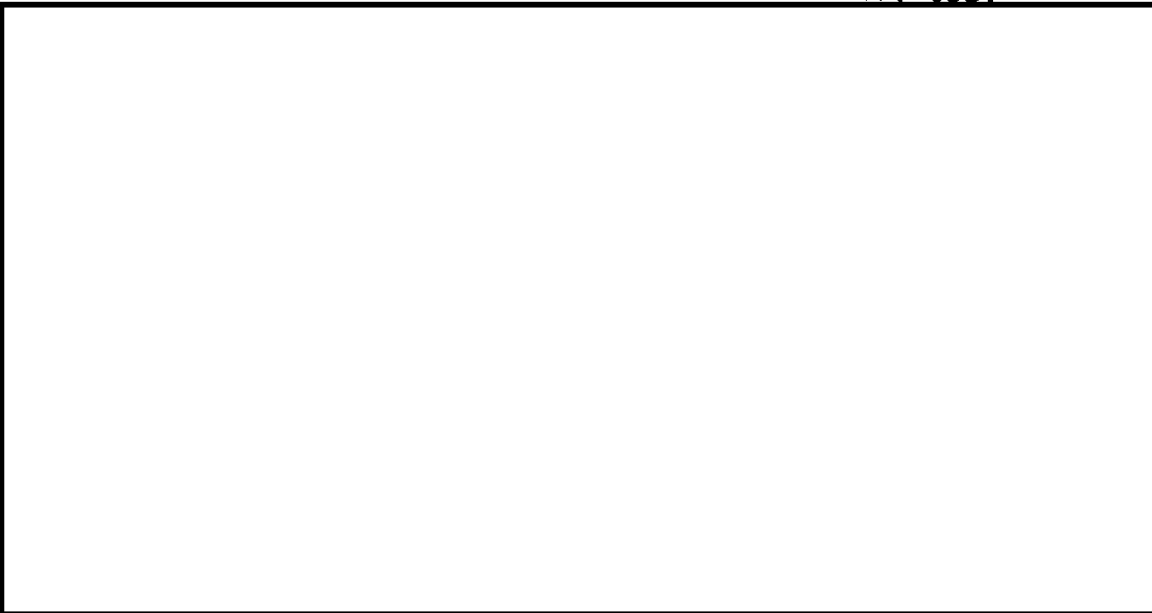
Unknown: How about this deal you can leave ten guys in your house they come on the outside, they won't go near the joint?

CERONE: I know it. I know about that, too. I bought a machine one time, I get it for "STRONGY" (FRANK FERRARO). I had it made, cost me \$600, like a radio,  knew about it and you put the little speaker any place...like a gieger counter and you could put this thing anywhere and they could hear you a half a block, a mile away.

b6  
b7C

Unknown: Yeah, MOE seen it cause he told me it's obsolete, but my stuff is better, you can put it in the room, all over, in the car. (MOE is SAM "MOONEY" GIANCANA).

CERONE: The "G" can put them in a car, too.



b6  
b7c

MM 92-815

CERONE:

It's a zoom lens, sure, that's easy.

YARRAS:

Listen, a little while back, I was in Cleveland, this kid that's got the boat, he was telling me a story. They got a guy from United Airlines over there, this guy is real, real right so anyhow he tells this guy they know when [redacted] is coming in. they know when this kid [redacted] is coming in, they know... they know every time they're coming in town, a few more guys, and every time they have four, five, six guys planted around the airport to pick him up. So this particular they come over to this guy, this guy is like I say, head of United, and they flash their badges, two guys. And they say some guys checked their luggage and they went back to the guy and they says, listen, FBI and this and that, we'd like to look in that luggage. He went.....they've got to accommodate them, but he says this is against the law, and they says we'll take the responsibility.....

MM 92-815

YARRAS:  
(Continued)

Now they...stripped their clothes and they (obscene) around they had a...they opened it up about two feet, five feet, whatever it is, and they took pictures of everything that was in this guy's grips, every (obscene) thing, and they put everything back just the way it was, they never bothered nothing and they took a picture of everything that was in there. They got these little cameras, you know.

b6  
b7c

(Comments about "I Led Three Lives")

(Additional comments concerning cameras and what they have and what other people have.)

YARRAS:

Listen to this, there's FRANK, [redacted] there's about eight of us, and we're down at Ciro's and from Ciro's, we're walking over to "Hickory House" (no longer in existence - formerly [redacted] or [redacted] by [redacted] of prize fighters and controlled by the Chicago hoodlums), so we're walking over, like I said then to myself, [redacted] seven or eight guys [redacted] was there, but [redacted] left, you know..... [redacted] is a member of Bieber and Brodtkin Law Firm. Both [redacted] and [redacted] are the legal representatives for local hoodlums in the local courts.)....and we're walking along and..says, hey, DAVEY, how are you. And we walk across the street to Hickory House and the guys says, where's [redacted] at, my guy. I walk in the door and he's not there, I says you mean that (obscene) pinched him?.... and that (obscene) says to me...no, he never would do that...I know him from how many years I know him...he says, where are you going...I says, I'm going back in... he says, no, you're not, you're going downtown....I says, (obscene) and I walked back in.... It's a good thing we

MM 92-815

YARRAS:  
(Continued)

didn't get [redacted] out that night. He  
used to be a friend of [redacted]  
[redacted] I went to see [redacted] the next  
morning. I said this (obscene)....I  
called him everything under the sun.

(Talks about a pinch in the good old days at the Olympic  
Hotel when he walked right in on the above police officer,  
JOHNNY or TOMMY ALCOCK, and this kid named [redacted] (phonetic).)

b6  
b7c

It is noted that TOMMY ALCOCK is a former Police Captain  
with the Chicago Police Department and he has a [redacted] name  
unknown. The name [redacted] is unfamiliar. [redacted]  
was on the vice squad.

(General conversation about the old days.)

MM 92-815  
JWR:JMS

MM 794-C\* advised on February 11, 1962, of the following conversation between JACK CERONE, [redacted] (not further identified) and an individual identified only as [redacted]

CERONE: ".....The very next day 4 FBI guys go to the Melrose Park Police Station, they says 'Who's the Chief?' TONY says 'I am.'" He says "Why did you want to check this license plate number out?" He says, "What pate number?" He says 'This number. You called from here to Springfield.' He says 'I never called.' He said 'Well, the guy said the Chief from Melrose Park has written this to my office. He says, 'My office is open to anybody, anybody walks in and uses the phone.' He says, 'If anybody calls from that phone number' he said 'We been having a lot of burglaries in this town, and robberies, and maybe one of the officers checked out a tag, wanted to find out who owned it.' What do you think this FBI guy says to him? He says 'This car hasn't been west of River Road. (obscene)."

b6  
b7c

[redacted] "(obscene)."

CERONE: "You never heard that?.....He says 'This car hasn't been west of River Road, 5th Avenue.

[redacted] "Is that outside west? I don't know."

CERONE: "No, I'm just telling you now to be careful when you check out the plates....."

[redacted]

CERONE: "Well listen, [redacted] when you check the..... you'll see no address, it will have the license plate number and it'll have the town, but no address and no name.

MM 92-815  
JWR:JMS

[REDACTED]

CERONE: "No name."

[REDACTED]

CERONE: "Empty lots."

[REDACTED]

CERONE: "But if you want the cars, all of the G cars, here's what you do, go up some day to Van Buren and Clark. There's a garage there where they keep them and you get every car, just walk around the block and when you see official cars, just take all their plate numbers down and you'll find..... I saw more cars that used to be at my house and JOE's house when he was on trial (JOE BATTERS, well known alias of ANTHONY ACCARDO, who was on trial from September 12, 1960 through November 11, 1960, on an income tax matter). All the cars, I mean by Harrison, over by Harrison Street. You'll catch them all."

[REDACTED]

b6  
b7c

CERONE: "Some kid, Oh, about 3 or 4 months ago, I used to know the kid, this kid is with.....with his [REDACTED] [REDACTED] (phonetic).....were going to nail him and I said (obscene) give the kid a pass. The State is liable to pick him up, give the kid a pass..... and I said don't pick him up, he's my kid brother, give the kid a pass, he's just a feeder (phonetic). He's one that nails all these trucks and that."

MM 920815  
JWR:JMS

CERONE: "His name came up in the ACTION JACKSON beef  
(cont.) (interrupted)."

[redacted]  
[redacted]  
(inaudible)

CERONE: "Yeah, you say his name came up?"  
[redacted]  
[redacted]

CERONE" (CERONE explained his fears that [redacted] would be picked up along with other suspects in the gangland slaying of ACTION JACKSON, stating that the coppers usually get together and come up with a list of suspects, then pick these persons up. CERONE apparently interceded with a police officer in order to forestall the possibility of [redacted] being arrested in connection with this matter. CERONE mentioned an individual named [redacted] who had apparently served time and had recently been released. In connection with [redacted] and [redacted] there was an indication that either of these persons, CERONE or someone else, had apparently given a police officer a \$100. bribe. No names were mentioned or other data which could afford identification of the officer or further identify [redacted] at this time).

[redacted]  
[redacted]

b6  
b7c

MM 92-815

JWR:JMS

CERONE: "Now let me tell you a story about what happened to [REDACTED] He's got a load of plums (phonetic), he's got a load of trouble, it goes for 75,000. If it was me I'd collect the 75,000. Did you hear the story about that one?"

[REDACTED]

CERONE: "Yeah, cigarettes, nylons, razor blades, they made a warehouse in one of them little towns, so now they have got the load of plums and they sold it to the G fence, and he bought the load for 75,000. He bought the load and here's what happened. The G says bring them to my plant, they delivered it to his plant. They went and hired 2 trucks and now they delivered all the stuff to the plant. Now they are waiting for their money. Now the G says, listen he says, why don't you come over and deliver it to Milwaukee. Well, if this was me, I'd say listen, you asked me to deliver it there, that's as far as it goes. Now these kids, they want to be good kids, and do him a favor. They want to deliver it to Milwaukee, they didn't get paid. Now here's what happens, they are driving the truck down the highway and they see a tail, they see the tail and aaa-, Yeah, they've got 2 trucks, they see the tail, so when they see the tail [REDACTED] pulls in to a restaurant

[REDACTED]

b6  
b7c

CERONE: "Nah, wait a while. That's right, it was [REDACTED] That's right, it was this guy. That's right, this guy sees the tail, he tells [REDACTED] to stay there. He sees the tail and they've got a tail car following them.



MM 92-815  
RRH:JMS

b6  
b7C

CERONE: "Now you see that's the same thing I'm telling you with the..... Now coming back to the Jew with the money, [redacted] drove me to the airport, the day I flew, left my house. So he's telling me the story. So I says I'm gonna make the Jew pay.

MM 92-815  
RRH:JMS

b6  
b7C

CERONE: "No, no, but don't forget they delivered the....."

[REDACTED]

[REDACTED]

[REDACTED]

CERONE: "You know how much the case so far is gonna cost? 40 up to now. [REDACTED] is telling me that. I said, Well, if it was me, I'd go get the (obscene) Jew. I came back, and I said, well did you do the thing?' He said, 'Yeah.' "It makes no difference, whether the Jew bought the load, or delivered the load there. I said, the mistake your brother made there, he didn't collect the money."

b6  
b7C

[REDACTED]

MM 92-815  
RRH:JMS

[REDACTED]

CERONE: "I don't know. I was listening to the story.  
You know more about it than I do.

[REDACTED]

b6  
b7c

CERONE:

[REDACTED]

[REDACTED]

CERONE: [REDACTED] That's his right name. That's  
[REDACTED] that's [REDACTED] Is our  
driver. [REDACTED] This is the  
kid that's got the cigarettes."

[REDACTED]

b6  
b7c

CERONE: "How did they catch the plant?"

[REDACTED]

MM 92-815

RRH:JMS

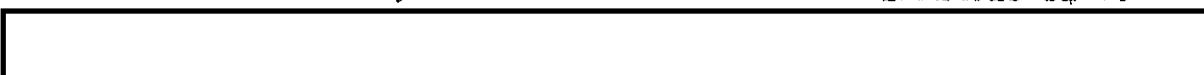


b6  
b7C

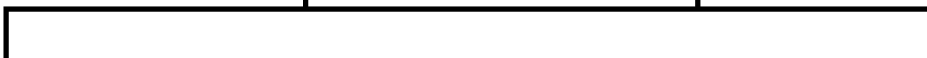
(The case in point here is a recent hijacking matter resolved in the Chicago Office, involving [redacted] and others, where a considerable amount of stolen goods was recovered by the FBI in a farm located near Wisconsin. Chicago is requested to peruse the above information and provide details as to what transpired. It would appear that the unknown person discussing this matter, was directly involved in the case. From the description of the conversation, it is possible that this individual may be identified. Conversation continues.)

b6  
b7C

Unknown: "Well, they bought the stuff in Milwaukee. Near the border, but the stuff was on the Illinois side.



Unknown: "Who, [redacted]



Unknown: "Now, [redacted] get's on the telephone, and maybe he called up the Jew. And he says, listen, what's the idea of letting them guys use the drop without coming through me? He got shut out, then. He doesn't know, he never stole. He's just an (obscene) cook."



Unknown: "Yeah, but it was for a broad."



MM 92-815  
RRH:JMS

Unknown: "Yeah with that hat.....he was (obscene) with her. Yeah, they were carrying the (obscene) on, the punk the guy and him. Didn't he marry her?"

(desultory conversation)(talk now about weight)

CERONE: "You're gonna be a sorry boy, [redacted]"

CERONE: "When I first met you, you were in good shape. You don't even look like an Italian, do you know that?"

CERONE: "Remember the night we went over to pick up DAVE, and DAVE and you and [redacted] and you wouldn't get in the car? I was just breaking in [redacted] at the time and [redacted] wasn't known to be anyone. Oh [redacted] beat the (obscene) out of [redacted]. Remember?"

CERONE: "Now, word went out to pick up [redacted] and talk to him. So [redacted] says, come on, get in the car. And [redacted] says, no, I ain't getting in no car. You were there? So [redacted] come over to see me. He wasn't with me then. He wasn't connected. But JOE GAGS (JOSEPH GAGLIANO) was trying to bring him in. Little by little I used him, and one time I needed a hot car. Needed to drop some buy. So he got the car."

b6  
b7C

b6  
b7C

MM 92-815  
RRH:JMS

CERONE: "I don't know him, [REDACTED] Maybe I know him. So anyway, we started using this guy, and we used him for stuff, and we started using him for arming, you know.

b6  
b7C

CERONE: "You were thin, then. You were like I am today.

CERONE: ".....was you with us that night that we throw the guy in and the squad came up. Listen to this. DAVE is in the car, and I see the squad come in. I says, here's the cops. So we stop the car, and

b6  
b7C

MM 92-815  
RRH:JMS

CERONE: "I'm ready to open the plant, and the plant won't  
(cont.) open, and I can't get the shotgun out. I got a  
pistol, but what good is a pistol. I can't open  
it. I ~~turn out of~~ the car, and I ran back, and I  
said, [REDACTED] ...now these guys are patrolling,  
and they seen the squad. And the guy hesitated.  
Maybe he was scared.....and that happened once, we  
pulled a.....right over the line. We got every-  
thing out of the car. I told GAGS, I says, take  
all this stuff out of the plant. We didn't use  
the car for a long time, and our plant used to  
be in the city. We took the car out into the  
country. So we're coming down North Avenue and  
Harlem, before there was a lot of traffic. So I  
spotted a squad, on the Chicago side, and they were  
talking to an Oak Park Squad, and the next thing  
we know, the Oak Park squad is coming right out of  
the alley after us, and I didn't think we got any-  
thing in the car. Anyway, finally, we lose them,  
and pull back in the garage, and what do you think?  
We check the car, and the plant is open, and what  
do you think is laying there? The automatic rifle.  
We forgot to take it out. Them other guys up  
South still got theirs.

b6  
b7C

[REDACTED]  
CERONE: "Yeah. Too small."

[REDACTED]  
CERONE: "Be downstairs. I want to have breakfast with  
you, at seven o'clock in the morning. Right,  
[REDACTED] I'll pick you up.

(All leave).

F B I

Date: 3/6/62

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: Director, FBI

FROM: SAC, Miami (92-815)(P)

PROPOSED MEETING OF HOODLUMS,  
MIAMI, FLORIDA, FEBRUARY, 1962.

AR RemMtel to Bureau 3/4/62.

Based on information developed 3/3/62 by MM 799-C\* that JACK CERONE, WILLIAM "SMOKES" ALOISIO, the [redacted] Brothers, and their wives were going to meet in Puccini's Restaurant the evening of 3/3/62, and that CERONE has "brought the Squire" with him from Chicago. SAs [redacted] entered Puccini's at 8 PM, 3/3/62, and stayed until 9:30 PM. Having dinner together were DAVE YARAS, JOE and [redacted] JACK and [redacted] SMOKES ALOISIO and his [redacted] ROCCO FISCHETTI, 2 unidentified women who appeared to be with YARAS and ROCCO, and one unidentified male, described as 5'10", 200 pounds, brown curly hair, age 43, heavy build, walked as though had lame back.

According to MM 799-C\*, CERONE received a message to meet someone in the Mona Lisa room of the Eden Roc Hotel at 9 PM that night. However, when the agents left for the Eden Roc, CERONE and party were still at Puccini's.

- 3 - Bureau (AM)(RM)
- 2 - Chicago (AM) (RM)
- 2 - Newark (AM) (RM)
- 2 - New York (AM) (RM)
- 6 - Miami (2-92-815)

(1-92-324 [redacted])  
(1-92-99 [redacted])  
(1-92-140 ROCCO FISCHETTI)  
(1-92-767 JACK CERONE)

GS:JMS  
(15)

92-1040-57

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
MAR 9 1962	
FBI - CHICAGO	

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent 4:1



MM 92-815

The agents observed no known hoodlums in the lobby, ante room, or in the Mona Lisa room.

At 11:30 PM, 3/3/62, agents observed the arrival at the Deauville Hotel of [redacted] CERONE and [redacted] in [redacted] 1962 white 2-door Bonneville, 1962 Illinois [redacted]. They were followed by [redacted] ROCCO FISCHETTI, and the unidentified male and female in [redacted] car. After shaking hands with the Maitre D', all 9 went into the Casanova Room of the Deauville, where the [redacted] were playing. At 1:40 AM, 3/4/62, the party left in the same order of arrival. [redacted] drove CERONE and [redacted] directly to CERONE's rented house. SAM GIANCANA was not observed during the course of the evening.

While at Puccini's, the agents observed the arrival of CARMINE LOMBARDOZZI and party of 5 others (2 women and 3 men). LOMBARDOZZI sat at a table across the room from CERONE's party. No greetings were observed between the 2 parties. Shortly after the arrival of LOMBARDOZZI (8:20 PM), 2 men were seated at a table adjacent to CARMINE's and were heard to tell the Maitre D' "we're with CARMINE." The man who sat at CARMINE's left described as age 40, 250 pounds, 5'11", swarthy, black curly hair, large features. The man to CARMINE's right described as age 33, thick black straight hair, 5'7", 165 pounds. The man at the end of the table to CARMINE's right described as bald with tufts of black and gray hair at sides and back, 5'10", medium build, age 36. The 2 men who followed CARMINE described as (1) age 50, 265 pounds, ruddy complexion, 6'1", gray-black hair, curly; (2) age 30, 5'10", 175 pounds, black straight hair, large nose.

The following licenses were observed at Puccini's parking lot by the agents at 9:35 PM, 3/3/62:



MM 92-815

Illinois 593673 (ROCCO FISCHETTI)

New York BT 1225

" " KD 5108

" " MDG 365

New Jersey CWP 297

" " MDG 365

Florida 1WW11163

" 1WW10591

" 1OWW 2618

b6  
b7C

Leads: All offices - Check registration data on  
above licenses, except where name are shown in parentheses.

Handled

92-349

✓✓✓

FD-209 (Rev. 11-23-60)

UNITED STATES GOVERNMENT  
M E M O R A N D U M

TO : SAC, [REDACTED]  
FROM : SA [REDACTED]  
SUBJECT: [REDACTED]

DATE:



CI



SI



PCI



PSI

b6  
b7C  
b7D

<u>Dates of Contact</u> Daily																					
<u>Titles and File #s on which contacted</u> <u>See attached</u>																					
<u>Purpose and results of contact</u> <input type="checkbox"/> Negative <input checked="" type="checkbox"/> Positive																					
<u>Copies</u> <table><tr><td>1 - 92-373</td><td>1 - 92-925</td></tr><tr><td>1 - 92-466</td><td>1 - 92-375</td></tr><tr><td>1 - 92-475</td><td>1 - 92-906</td></tr><tr><td>1 - 162-239</td><td>1 - 92-565</td></tr><tr><td>1 - 92-349</td><td>1 - 92-371</td></tr><tr><td>1 - 162-115</td><td>1 - 92-415</td></tr><tr><td>1 - 92-887</td><td>1 - 92-737</td></tr><tr><td>1 - 92-917</td><td>1 - 165-224</td></tr><tr><td>1 - 92-374</td><td>1 - 165-1</td></tr><tr><td>1 - 92-348</td><td>1 - 92-1040</td></tr></table>		1 - 92-373	1 - 92-925	1 - 92-466	1 - 92-375	1 - 92-475	1 - 92-906	1 - 162-239	1 - 92-565	1 - 92-349	1 - 92-371	1 - 162-115	1 - 92-415	1 - 92-887	1 - 92-737	1 - 92-917	1 - 165-224	1 - 92-374	1 - 165-1	1 - 92-348	1 - 92-1040
1 - 92-373	1 - 92-925																				
1 - 92-466	1 - 92-375																				
1 - 92-475	1 - 92-906																				
1 - 162-239	1 - 92-565																				
1 - 92-349	1 - 92-371																				
1 - 162-115	1 - 92-415																				
1 - 92-887	1 - 92-737																				
1 - 92-917	1 - 165-224																				
1 - 92-374	1 - 165-1																				
1 - 92-348	1 - 92-1040																				
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.																					
<u>Personal Data</u>	<u>Rating</u> 92-1040-5 Very Good																				
DWS:DAR (21)	Cd [REDACTED]																				

CG

DWS:kaw

[redacted] advised on February 18, 1961:

JOHN RUSSO, 61, died Saturday, February 17, 1961, and will be waked at the Mont Clare Mortuary, 6900 West Belmont. RUSSO was formerly a right hand man of MURRAY HUMPHREYS. RUSSO had two brothers, JOE, who is now in Illinois State Prison, Joliet and WILLIE RUSSO who is a collector for "BIG JOHN" CIMITELLI in the 18th and Ashland area. JOE ACCARDI and WILLIE RUSSO drove to Illinois State Prison, Joliet, Sunday to break the news to JOE RUSSO. ALEX MICELLI is also a collector for CIMITELLI.

JOE ACCARDI resides on the Northwest corner of 25th and Euclid, Berwyn. ACCARDI lives with his [redacted] who is [redacted] of Fifth Jacks, the tavern at the junction of Fifth Avenue and Jackson.

JOE ACCARDI advised the informant [redacted]

[redacted] ACCARDI still does not have his 1962 license plates and this is apparently holding up his planned trip to Phoenix, Arizona, with "CHUCK" and [redacted] and [redacted]. They are going to visit JOE ENGLISH who has a 478 acre ranch near PHOENIX.

ACCARDI is getting his plates through NICK FERRI, an employee of the Secretary of State.

[redacted] has put [redacted] into the bail bond business but the informant does not know what the company name is yet. He will attempt to find out.

ALEX ROSS, an employee of WILLIE "POTATOES" DADDANO is up to his old racket again selling cigarettes he does not have. ROSS contracts to sell cigarettes which are supposedly stolen. He made \$3,600 last week in this manner.

Informant advised that one [redacted] (NU) a thief, is driving a 1960 Ford Galaxie with 1962 license [redacted] This number is not yet in file.

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b7D

CG  
DWS:kaw

One [redacted] (LNU) a cartage thief and burglar has  
a 1961 Chevrolet Biscayne red two door with 1962 license

b6  
b7C

[redacted]  
[redacted] put up the bond money for the several  
subjects recently arrested in connection with a load of stolen  
TVs.

On February 8, 1962, [redacted] furnished the following information:

[redacted] also known as [redacted] is the [redacted] of [redacted] resides at Room [redacted] Towne Hotel, Cicero, Illinois. The River Road Motel jointly owned by DADDANO and SAM GIANCANA was held in [redacted] name. Also in 1953 DADDANO purchased a four-door model 62 Cadillac from [redacted] which was registered in [redacted] name. [redacted] takes book at the various Chicago race tracks.

b6  
b7C  
b7D

[redacted] of [redacted] works for [redacted] and [redacted] possibly at the Old Peapack Lounge in Cicero as a bookmaker. He resides in the [redacted] and his phone is either [redacted] or [redacted]

b6  
b7C

At the recent funeral of DANNY ALLEGRETTI, DADDANO was accompanied by ALEX ROSS who is now working for DADDANO. ROSS, DADDANO and [redacted] rode to the funeral in the Cadillac belonging to [redacted]. At the funeral or the wake in addition to the above were the following individuals:

[redacted]  
cartage thief; FRANK BUCCIERI, brother of FIFI BUCCIERI; JOE NEGAL (ph), FIFI BUCCIERI's partner; GEORGE COLUCCI, an associate of FIFI BUCCIERI; DOMINIC CORTINO, prominent West Side bookmaker, associated with DONALD ANGELINI. [redacted]

[redacted] (ph); [redacted] WILLIE DADDANO; [redacted] FRANK: JOHNNIE "THE BUG" VARELLI, "hit man" for "outfit"; [redacted] associate of "outfit" criminals and owner of miniature train at Lincoln Park Zoo; [redacted] worker in a book of [redacted]

b6  
b7C

[redacted] CHUCK ENGLISH; [redacted] associate of WILLIE DADDANO in Suburban Scavenger Company; [redacted] former "hit" man for DADDANO; "JINX" (LNU), former boss of Du Page County for DADDANO.

[REDACTED] According to the informant, JACK CERONE is a high ranking "outfit" man and his brother, "SKIPPY" CERONE, runs Melrose Park for "TEETS" BATTAGLIA. TONY "PINEAPPLES" ELDORADO makes book for "FIFI" BUCCIERI.

b6  
b7C

set forth



probably correct



[redacted] Informant advised that [redacted] to whom car is registered, is a bailiff at the Chicago City Hall. He stated that JOE NEGAL is the "outfit" fix man at Homicide, Chicago Police Department. He added that NEGAL is the one BUCCIERI frequently meets at Parker's Restaurant, Harrison and Francisco.

WILLIE DADDANO is the true owner of the liquor store at 16th and Crawford.

[redacted] also known as [redacted] is the partner of WILLIAM DADDANO, JR. in the Northern Illinois Music Company telephone Terrace 2-8013. In 1948 and 1949 [redacted] the Turf Club in Cicero, for JOEY AIUPPA.

The [redacted] a GUS ALEX lieutenant, is married to [redacted] While at the wake for ALLIGRETTI on Sunday, February 4, 1962, [redacted] presented GIANCANA's regrets for not being able to attend the wake. [redacted] mentioned he had received a phone call from FRANK SINATRA on that day. During the call SINATRA arranged a date for SAM GIANCANA and [redacted] with JANE RUSSELL, then appearing at the "Living Room", a Chicago night club. According to [redacted] this date was for some evening after RUSSELL's last show. [redacted] whom the informant described as a "loud mouth", told several of those in attendance at the wake that he owned ten per cent of the contract of BUDDY GRECO and FRANK SINATRA. According to the informant, [redacted] has indicated that he is the Business Agent of an un-named union. It will be noted that [redacted] when a member of the Chicago Police Department was the partner of [redacted] still a Chicago Policeman, who is the [redacted]

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b7c

According to this informant, horse bets from all over the City of Chicago are sent into [redacted] whose name is JOE DELMONICO.

The informant furnished the following information as to the district setup as he knows it:



CG  
DWS:kaw

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b7C

The Filmore District and part of Warren is run by CHUCK and [REDACTED] assisted by JOE ACCARDI. According to the informant ACCARDI is a paid worker and is not a member at this time of the "outfit", although he works for the "outfit". Part of the Filmore District and part of the Lawn-dale District is under the control of LENNY PATRICK, [REDACTED] MURRAY HUMPHREYS and (FNU) [REDACTED]. Part of the Warren Avenue District is run by CHUCK NICOLETTI who has as partners one CARMIE (LNU) and [REDACTED] JOHNNIE "THE HUG" VARELLI, is a high ranking Lieutenant for NICOLETTI. In addition, JOE COLUCCI is associated with NICOLETTI. Although the informant does not believe he is a direct part of the "outfit" he said that COLUCCI once had a vast number of books in Chicago, but lost his control when SAM GIANCANA became the top man in the "outfit". GIANCANA disliked COLUCCI because COLUCCI had continuously used Chicago Police officers as muscle - collecting debts whereas GIANCANA felt that he and other members of the old '42 gang should have been used in order that they might have been paid for these services.

The Marquette District and areas to the south of this district are controlled by FIFI BUCCIERI with JOE NEGAL and FRANK BUCCIERI. These individuals also control part of the Shakespeare and Maxwell Districts.

RALPH PIERCE controls a large part of the far south side, a portion of Calumet City, Illinois, and has some control of a segment of the loop. He mentioned that PIERCE although not Jewish is a member of the Standard Club which is supposedly comprised of Jewish members. The major portion of the loop plus China Town is controlled by GUS ALEX with FRANK FERRARA. Part of China Town is controlled by [REDACTED]. The Halsted-Roosevelt area is controlled by [REDACTED] and LEONARD [REDACTED] whose First Lieutenants are SAM CESARIO and [REDACTED]. JACK CERONE controls the Austin District with JOE GAGLIANO and WILLIE MESSINO. [REDACTED] formerly controlled the entire North side of Chicago but the informant believes he is in partial retirement at this time. The Rush Street area is controlled by [REDACTED] and his Lieutenant MILWAUKEE PHIL ALDERISIO. Prominent in the Rush Street area are the three

b6  
b7C

4/6/62

CODE

TELETYPE

TO: DIRECTOR

FROM: SAC, MIAMI (92-767)

JOHN PHILLIP CERONE, AKA, AR

ON FIFTH LAST MM SEVEN NINE FOUR DASH C ASTERISK ADVISED  
CONVERSATION TOOK PLACE BETWEEN [REDACTED] SUBJECT,  
WHO IS CHICAGO TOP HOODLUM, AND [REDACTED]  
ROCCO FISCHETTI, CHICAGO TOP HOODLUM. IN CONVERSATION THEY  
DISCUSSED PUCCINI-S RESTAURANT, MIAMI, FLA., INDICATING ROCCO  
FISCHETTI WAS MAJOR, IF NOT ENTIRE FINANCIAL BACKER OF  
RESTAURANT. ALSO STATED ROCCO FISCHETTI KNEW QUOTE HE MADE  
A BIG MISTAKE UNQUOTE IN THIS RESTAURANT DEAL. DISCUSSED  
FACT THAT RETURNS FROM RESTAURANT OPERATION WAS NOT WORTH  
EXPENSE INVOLVED IN REMODELING, ETC. [REDACTED] ADVISED THAT WHEN

HWS:amc

(6)

② - Chicago (AM)

1 - 92-170

1 - 92-99

1 - 92-140

42-1040-59  
SEARCHED INDEXED  
SERIALIZED FILED

b6  
b7c

PEOPLE LIKE QUOTE MOONEY UNQUOTE PAREN SAM GIANCANA, CHICAGO  
TOP HOODLUM AND COMMISSION MEMBER PAREN AND QUOTE HUMP UN-  
QUOTE PAREN REFERRING TO MURRAY HUMPHREYS, CHICAGO TOP HOODLUM  
PAREN COME INTO PUCCINI-S THEY TIP [REDACTED] PAREN [REDACTED]  
AND [REDACTED] ROCCO FISCHETTI PAREN ONE HUNDRED DOLLARS.  
[REDACTED] REMAINED THAT [REDACTED] DOES NOT EARN THIS MONEY, [REDACTED]  
INDICATED FISCHETTI NOT HAPPY WITH [REDACTED] OPERATION OF  
PUCCINI-S. CONVERSATION INDICATED PUCCINI-S RESTAURANT WILL  
NOT BE ABLE TO FINANCIALLY CONTINUE. CHICAGO ADVISED AIRMAIL.

b6  
b7c

SAC, CHICAGO (92-350-SUB D)

4/10/62

SA [REDACTED]

CG 6343-C\*

CG 6343-C\* advised that at 11:50 a.m. Chicago top hoodlum FRANK FERRARO appeared looking for [REDACTED] who had been in but who had left prior to FERRARO's appearance. At about the same time TONY ACCARDO, PAUL RICCA, and JACKIE CERONE also arrived. RICCA was heard advising his colleagues that he "came with [REDACTED] probably indicating that he had been chauffeured to the meeting by [REDACTED] but possibly indicating that [REDACTED] brought him.

b6  
b7c

After a short desultory conversation all apparently went into the fitting room and no information concerning the nature of their meeting was obtained.

5 - Chicago  
1-92-535 (FRANK FERRARO)  
1-92-344 (TONY ACCARDO)  
1-92- (JACK CERONE)  
1-92- (PAUL RICCA)

WFE:rah  
(5)

6 - in 4/23  
ret 4/23  
rep dew 5/4/62

b6  
b7c

92-1040-60



## DECODED COPY

TO: DIRECTOR, FBI AND SAC, CHICAGO

FROM: SAC, MIAMI

☐ Radio URGENT 231733☒ Teletype

☐ SAC  
☐ ASAC  
☐ CC  
☐ ASST CC  
☐ STENO SOP  
☐ C-#1  
☐ C-#2  
☐ C-#3  
☐ C-#4  
☐ C-#5  
☐ C-#6  
☐ C-#7  
☐ S-#1  
☐ S-#2  
☐ S-#3  
☐ S-#4  
☐ S-#5  
☐ S-#6

JOHN PHILLIP GEROME, SR., AKA; AR.

MM SEVEN NINE FOUR DASH C ASTERISK ADVISED GEROME TELEPHONE CALL TODAY FROM [REDACTED] IN CHICAGO [REDACTED]

BEGAN CRYING DURING CONVERSATION AND SUBJECT IN ATTEMPTING TO CONSOLE HER SAID SAMMY DAVIS, JR. HAD GIVEN GEROME SMALL STERO SET QUOTE ESPECIALLY FOR [REDACTED] BECAUSE I LIKE HER UNQUOTE.

SAMMY DAVIS, JR. CURRENTLY APPEARING DEAUVILLE HOTEL, MIAMI BEACH, AND GEROME AND PARTY ATTENDED DAVIS SHOW APRIL TWO ZERO LAST, ACCORDING TO INFORMANT.

(4)ep

Code Work: [REDACTED]

42-111-61

SEARCHED	INDEXED
SERIALIZED	FILED

F B I

Date: 4/25/62

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

☒ SAC  
☒ ASAC  
☐ CC  
☐ ASST CC  
☐ STENO  
☐ OP

To: SAC, Chicago (92-1040)  
 From: SAC, Miami (92-164) (RUC)  
 ANTHONY JOSEPH ACCARDO, aka  
 ANTI-RACKETEERING

Re Chicago airtel to Miami dated 1/30/62 under  
 caption "JOHN PHILLIP CERONE, SR., aka, AR".

Thunderbird Motel,  
 Dade County, Fla., on 4/24/62, advised that subject was not  
 registered there under his true name or alias. He stated  
 each year a large amount of advertising is sent out to  
 individuals who previously had registered at the motel,  
 which is returned because of poor addresses, and which  
 indicates numerous persons registering furnish false names  
 or addresses, or both.

② - Chicago (AM)  
 1 - Miami  
 RFF:mfh  
 (3)

92-1040-62  
 SEARCHED INDEXED

Approved: WJH Sent \_\_\_\_\_ M Per \_\_\_\_\_  
 Special Agent in Charge

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:  
Date:

5/4/62

Office: CHICAGO

Field Office File No:

92-5802

Bureau File No: 92-1040

Title:

JOHN PHILLIP CERONE, SR.

Character:

ANTI-RACKETEERING

Synopsis:

CERONE used alias of J. ARNOLD in Miami, Florida. Continues residence 2000 North 77th Avenue, Elmwood Park, Illinois. Leased Miami residence 1830 Northeast 118th Road, from 2/9/62, through 5/10/62. Reportedly owns Rite-Lite Neon Sign Company, however not gainfully employed in any capacity which necessitates his physical appearance. Criminal associates set forth. CERONE given contract to murder FRANK ESPOSITO. Previous "hits" possibly on "BIG" JIM MARTIN and WILLIAM "ACTION" JACKSON set forth. CERONE ranks high in "outfit". Traveled to Miami, Florida, February, 1962; returned to Chicago 4/10/62, and again to Miami 4/22/62. CERONE SHOULD BE CONSIDERED ARMED AND DANGEROUS SINCE HE HAS KILLED IN PAST AND ALWAYS CARRIES A GUN.

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CG 92-1040

**DETAILS:**

**I. BACKGROUND**

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**Chicago Residence**

On April 9, 1962, SA [redacted] observed a [redacted] age approximately [redacted] believed to be [redacted] as she briefly departed her residence, [redacted] and re-entered [redacted] same.

**Miami, Florida Residence**

CG T-17 advised in February, 1962, that JACK CERONE had leased a residence at 1830 Northeast 118th Road, under the name of J. ARNOLD.

It should be noted that CG T-15 had previously advised that CERONE had leased an unknown residence in Miami, Florida, from February 9, 1962, through May 10, 1962.

**Employment**

It has previously been stated that CERONE reportedly owns the Rite-Lite Neon Sign Company, which reflects the company address at 2000 North 77th Avenue, Elmwood Park, Illinois. As of this time CERONE is not known to be gainfully employed in any capacity which necessitates his physical appearance.

**II. ASSOCIATES**

The following persons, most of whom are affiliated with the criminal element in Chicago, have been known to associate with JACK CERONE.

**ANTHONY JOSEPH ACCARDO**

CG T-1 has advised in the past that ANTHONY ACCARDO, former head of the organized criminal element in Chicago, is a close friend and probably the sponsor of JACK CERONE. CERONE has previously been employed for ACCARDO and continues his association on a social as well as business level.



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CG T-17 advised in February, 1962, that ANTHONY ACCARDO and JACK CERONE were in contact with each other while in Miami, Florida.

FELIX "MILWAUKEE PHIL" ALDERESIO

CG T-17 advised during the latter part of February, 1962, that MILWAUKEE PHIL was in contact with JACK CERONE in Miami, Florida. ALDERESIO was reportedly in Miami and in contact with CERONE concerning a business arrangement whereby ALDERESIO was one of several persons engaged by CERONE to perform a "hit".

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WILLIAM "SHOKES" ALOISIO

In March, 1962, CG T-17 advised that WILLIE ALOISIO and [redacted] were in contact with JACK and [redacted] in Miami, Florida. It was further stated by this source that ALOISIO apparently had been in contact with CERONE during February, 1962.

According to CG T-17, WILLIE and [redacted] were residing at 12850 Cyprus Drive, Keystone, Daytona Beach, Florida. On March 8, 1962, SAs [redacted] observed a 1961 white Pontiac, bearing 1962 Illinois license 738162 parked at the above residence, occupied by WILLIE ALOISIO. It is noted this Illinois license is registered to WILLIAM ALOISIO.

MILTON BERLE, JOE HENRY YOUNGMAN, and DANNY THOMAS

CG T-17 advised on February 18, 1962, that JACK CERONE, "MILWAUKEE PHIL" ALDERESIO, and ANTHONY JOSEPH ACCARDO were with MILTON BERLE, JOE HENRY YOUNGMAN, and DANNY THOMAS, all television and movie entertainers, at the Pompei Room of the Americana Hotel, Miami Beach, Florida, during February, 1962.

PIRE "FIFI" BUCIERI

FIFI BUCIERI and JACK CERONE have, according to CG T-1 and CG T-15, been associated together with the Chicago criminal element in the past. In February and March,

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1962, CG T-17 advised that an individual believed to have been FIFI BUCIERI was in contact with JACK CERONE in connection with a pending business deal in Miami, Florida.

FRANK "SKIPPY" CERONE

CG T-1 has advised in the past that SKIPPY CERONE is a cousin of JACK CERONE's and is reportedly the owner and/or operator of the Blue Moon, a tavern located in Melrose Park, Illinois.

CG T-17 advised in February, 1962, that FRANK "SKIPPY" CERONE was in Miami, Florida, at the request of JACK CERONE for the purpose of assisting in connection with a "hit".

FRANK "SKIPPY" CERONE was observed by SA [redacted] at the Golden Nuggett Motel and the Thunderbird Motel in February, 1962.

SAMMY DAVIS, JR.

In April, 1962, CG T-2 advised that SAMMY DAVIS, JR., was appearing at the Deauville Hotel, Miami, Florida, and that JACK CERONE had been in contact with SAMMY DAVIS, JR. According to this source, DAVIS had presented a small stereo set to CERONE for presentation to [redacted]

CHARLES "CHUCKIE" ENGLISH

CG T-1 and CG T-15 have advised in the past that CHARLES ENGLISH is a member of the organized criminal element in Chicago, Illinois.

CG T-17 advised in February, 1962, that JACK CERONE had been in contact with CHARLES ENGLISH during early part of February, 1962, in Miami, Florida.

ROCCO FISCHETTI

CG T-1 has advised that ROCCO FISCHETTI has for many years been connected with the organized criminal element in Chicago and for a long period of time operated the "big game", a floating crap game in the Chicagoland area.

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This source further advised that FISCETTI had left the Chicago area and gone to Miami, Florida, leaving operation of the above gambling game to other persons.

CG T-17 advised during February and March, 1962, that JACK CERONE was in contact with ROCCO FISCETTI on numerous occasions during this period of time. It was further stated that CERONE usually contacted FISCETTI at Puccini's Restaurant, a known hangout for underworld characters in Miami, Florida.

According to this source, ROCCO FISCETTI is reported to have a large financial interest in Puccini's Restaurant.

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JOSEPH "GAGS" GAGLIANO

CG T-17 advised in February, 1962, that JOSEPH GAGLIANO was in contact with JACK CERONE at 1830 Northeast 118th Road, Miami, Florida, and was a guest of CERONE's at this residence.

This source advised that some years ago CERONE was responsible for hiring JOSEPH GAGLIANO and put him to work operating a poker game. GAGLIANO has continued in CERONE's employ doing various jobs for CERONE as well as acting in the capacity of bodyguard.

[redacted]  
[redacted] is from Chicago, Illinois, and according to CG T-17 was a frequent visitor at the residence leased by CERONE and would be considered his paramour. This source further stated that [redacted] is acquainted with many of CERONE's friends and apparently is a close acquaintance of CERONE's [redacted]  
[redacted]

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CG T-18 advised SA [redacted] on April 20, 1962, that [redacted] is a close friend of WILLIE MESSINA, a lieutenant of JACK CERONE. [redacted] is reportedly a front of JACK CERONE's. He has done time on an unknown charge in a prison believed to be Joliet, Illinois.

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**JAMES "COWBOY" MIRRO**

According to CG T-17 JACK CERONE was in contact with "COWBOY" MIRRO in Miami Beach, Florida, during February, and March, 1962. b6 b7c

It should be noted that MIRRO has in the past been identified as an associate of the North Avenue Steak House gang in Chicago.

**LOU ROSANOVA**

CG T-13 advised SA [redacted] in December, 1961, that LOU ROSANOVA is a close associate of hoodlums in the Chicago area and has been in the tailoring business. He reported has acted as a fence for stolen property and in the recent past has been active as an amateur golfer.

CG T-17 advised in February, 1962, that LOU ROSANOVA was the individual who drove JACK CERONE's 1960 Cadillac convertible to Florida and was in contact with CERONE on several occasions during February, 1962.

[redacted]  
CG T-1 has advised in the past that [redacted] is a member of the North Avenue Steak House gang and has been characterized as a burglar, strong arm man, and "hit" man. b6 b7c

CG T-17 advised in February, 1962, that [redacted] was in Florida in connection with a "hit" being planned by JACK CERONE wherein [redacted] would be involved.

This source further stated that in past years, [redacted] and CERONE have participated in numerous "scores" together, and apparently have been long-time associates.

**DAVE YARAS**

CG T-1 has advised that DAVE YARAS was an influential individual in the Rogers Park, Lawndale, and Summerdale Districts in the Chicago area operating these areas for the organized criminal element in Chicago.

CG 92-1040.

CG T-1 has stated that YARAS has been in Florida for several years where he operates Susco Rental System for [REDACTED] of several automobile agencies.

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CG T-17 advised in February and March, 1962, that DAVE YARAS was in contact with JACK CERONE on many occasions during this period of time. During the early part of February, YARAS was instrumental in setting up plans for a "hit" to be made and was to be one of the participants in this hit.

GUS ZAPPAS

CG T-17 advised during the latter part of February, 1962, that GUS ZAPPAS, JAMES "COWBOY" MIRRO, and WILLIE ALOISIO, were in the company of JACK CERONE at the Golden Nugget Hotel, Miami Beach, Florida.

CG T-1 has advised in the past that GUS ZAPPAS, a Chicago hoodlum, is business agent of Local 46, Laundry Workers Union.

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JWR/JMG

### III. CRIMINAL ACTIVITIES

CG T-15 advised in February, 1962, that JACK CERONE was in contact with SAM "MOONEY" GIANCANA. According to this source, he stated that it was learned that CERONE planned to lease a home in Miami, Florida, from February 9, 1962, until May 10, 1962, and reportedly would occupy these premises by himself. It was further learned that during the course of this conversation a general comment was made by GIANCANA to the effect that he did not want JACK CERONE making contacts with any politicians who were friendly to them indicating that the political contacts made by MOONEY and his group must be protected at all costs. According to this source, a general conversation concerning such topics as gambling in Florida, growth and development of real estate properties and holdings in the Chicago area and the number of people spending the winter in Florida were discussed.

CG T-17 advised in February, 1962, that he had learned from a source whom he refused to identify that a person named "FRANK" (last name known) was going to be killed by a group of persons from the organized criminal element in Chicago. According to this source, plans were being formulated at that time in Miami, Florida, by JACK CERONE, DAVE YARAS, PHIL ALDERISIO and others from the Chicago area to kill "FRANK" and dispose of his person by chopping it up and throwing the remainder in the ocean.

CG T-17 advised that during the latter part of February, 1962, he had learned the intended victim was to be FRANK ESPOSITO, a native of Chicago who was spending the winter at his Florida residence in Hollywood. This source also stated that he had further learned that JACK CERONE had been given this contract to kill ESPOSITO directly by SAM "MOONEY" GIANCANA.

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JWR/JMG

According to CG T-17 he learned that possibly "FLET" BUCIERI and WILLIE "POTATOES" DADDANO had verified the fact that this victim, believed to be JACKSON, had in fact been in contact with a couple of "C" guys. This victim, according to CG T-17 was picked up by unknown person and apparently beaten severely with a baseball bat, after which time, he was taken to a place described as the plant and was apparently cruelly tortured. According to this source, the victim, believed to be JACKSON, died after three days of abuse and torture beyond description.

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CG T-17 further advised that he had learned that CERONE was very close to ANTHONY ACCARDO and other persons such as GUS ALEX and FRANK FERRARO, both of whom are known to be high ranking persons in the Chicago organized criminal element.

CG T-18 advised SA [redacted] on February 18, 1961, that in his opinion JACK CERONE is a high ranking "outfit" man and "SKIPPY" CERONE, a relative of JACK's, runs Melrose Park, Illinois, for "TEETS" BATTAGLIA.

CG T-1 and CG T-15 have advised in the past that JACK CERONE is a member of the organized criminal element in Chicago, being very close to ANTHONY JOSEPH ACCARDO, who was apparently CERONE's sponsor. These sources further stated that CERONE is believed to be responsible for the operation of illegal activities in Elmwood Park, Illinois, from gambling establishments in Cicero, Illinois, and some gambling establishments on the West Side of Chicago.

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JWR/JMG

It should be noted that ESPOSITO was the president of the district council of the construction and general laborers union and was instrumental and influential in connection with the employment of workers for the City of Chicago.

CG T-17 further advised in February, 1962, that as near as could be determined by him the persons being employed by CERONE to make the "hit" were DAVE YARAS, [REDACTED] FELIX "MILWAUKEE PHIL" ALDERISIO, FRANK "SKIPPY" CERONE and an individual known to this source only as "PETE" who is believed to be FIORE "FIFI" BUCIERI. It was the opinion of this source that an individual identified as [REDACTED] who was in contact with CERONE in Miami may also be a part of the group to perform this "hit". This source was unable to furnish any reason why FRANK ESPOSITO had been marked for a "hit".

CG T-17 further advised that he had learned that elaborate plans were being made to entice ESPOSITO away from his friends so that it would insure the security of this operation and lessen the danger of being "fingered" in connection with his death. It was further decided that if these plans to meet ESPOSITO were unsuccessful and if the murder could not be committed quickly and silently, they would wait for another opportunity.

It should be noted that FRANK ESPOSITO as of this time remains alive and is apparently unaware of any attempts toward his life.

CG T-17 advised further that his unidentified source, in reminiscing, recalled that JACK CERONE had been given a contract by ANTHONY JOSEPH ACCARDO to "hit" an individual connected with the policy operation in Chicago.



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JWR/JMG

This source stated he believed this individual was [redacted] a former operator of the largest policy and numbers game in the Chicago area several years ago. This source stated that CERONE had complained to his friend about the defective ammunition which was being sold on the market. CERONE reportedly stated when he "hit" this guy, he used a full load and since it had to go through a Cadillac car, he shot twice. He explained the additional difficulties involved in being certain that the fellow had been "hit" and indicated that he was sure the guy was dead because he had shot him again at close range. According to the source, CERONE reported to ACCARDO that the job was successful and was surprised when headlines in the local newspapers the following morning indicated that the victim was still alive. The source advised that everything apparently turned out all right for CERONE and ACCARDO because after the victim's recovery he fled to the country of Mexico.

It should be noted that [redacted] was severely wounded as a result of a shotgun attack but survived the shooting and fled to Mexico where it is believed he continues to reside.

CG T-17 further stated that this unidentified source regaled him by the hours recounting various "scores" and "hits" that CERONE and his fellow associates have participated in in years past.

Among the stories which were told to CG T-17 was one which he believed concerned the gangland slaying of WILLIAM "ACTION" JACKSON in Chicago during the latter part of 1961. It is noted that JACKSON was a "muscle" in the collection of overdue debts in the "juice" racket. CG T-17 stated that the organized criminal element in Chicago apparently became aware that JACKSON was being contacted by government agents, being told this by an unknown police officer in the Cook County State's Attorney's Office. CG T-17 further stated that although his source did not refer to JACKSON by name the victim of the "hit" was described as a big, fat, sloppy guy who weighed 400 pounds. It should be noted that JACKSON was an especially large man weighing well in excess of 300 pounds.

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#### IV. LEGITIMATE ACTIVITIES

CG T-18 advised SAs [redacted] and JACK CERONE on April 20, 1962, that he believes [redacted] are partners in the Norwood House located at Norridge, Illinois. It should be noted that it was previously determined in 1958 or 1959 that the Norwood House was one of three establishments owned by the [redacted] who were reportedly associates of members of the Chicago underworld.

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#### V. TRAVEL

CG T-15 advised in February, 1962, that CERONE had indicated to SAM GIANCANA his intentions to occupy a home in Miami, Florida from February 9, 1962, through May 10, 1962.

On February 11, 1962, SAs [redacted] and [redacted] observed a 1961 white Lincoln continental convertible bearing 1962 Florida license 1E5017 being driven by JACK CERONE. This vehicle was first observed parked in the carport at a residence located at 1830 Northeast 118th Road, Miami, Florida. CERONE was identified as he left this residence, entered the vehicle and drove away.

According to CG T-17, CERONE remained in Miami, Florida throughout February and March, 1962, and reportedly returned to Chicago during the first part of April, 1962.

CG T-1 advised on April 10, 1962, that JACK CERONE was observed in company with ANTHONY ACCARDO in Chicago on that date. This source did not know the purpose or duration of CERONE's visit in Chicago.

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JWR/JMG

According to CG T-17, who advised in April, 1962, CERONE had returned to Miami, Florida, on an unknown date and remained in that city as of April 22, 1962.

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VII. MISCELLANEOUS

It should be noted that during February, 1962, JACK CERONE, while in Miami, Florida, was observed on numerous occasions as the driver of the aforementioned Lincoln continental convertible which was also observed parked at the residence occupied by him.

CG T-15 had in February, 1962, advised that JACK CERONE's car, a 1960 blue Cadillac convertible, was being driven to Florida for him by an unknown individual. It was determined by CG T-17 in February, 1962, that CERONE's personal car had been driven from Illinois to Miami by LOU ROSANOVA. This vehicle, a 1960 Cadillac convertible, was not seen at the CERONE residence nor was he observed driving in this vehicle at any time during February, 1962.

On March 8, 1962, SAs [redacted] and [redacted] observed a 1960 blue Cadillac convertible bearing 1962 Illinois license DK 1197 parked at the CERONE residence, 1830 Northeast 118th Road, Miami, Florida. It is noted that an individual identified as LOU ROSANOVA was observed in the company with CERONE at this time.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>5/4/62</b>	INVESTIGATIVE PERIOD <b>2/14 - 4/30/62</b>
TITLE OF CASE  <b>"CHANGED" JOHN PHILLIP CERONE, SR., aka. Jack Cerone, Jackie Cerone, John Cerone, J. Cerone, J. Arnold</b>		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px; margin: 0 auto;"></div>	TYPED BY <b>gmf</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

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The title of this report is marked "changed" to reflect the addition of the alias J. ARNOLD, which was the name used by CERONE when he rented a house in Miami, Florida, in February, 1962.

REFERENCE: Report of SA  dated 2/14/62, at Chicago.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Develop information concerning the Rite-Lite Neon Sign Company and interview persons connected therewith.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<b>92-1640-63</b>	
3 - Bureau (92-5802)		Searched	
1 - USA, Chicago		Serialized	
1 - Miami (92-767) (Info)		Indexed	
② - Chicago (92-1040) <i>gmf</i>		Filed	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
QUEST RECD.			
AD FWD.			
CH FWD.			
7/3			

CG 92-1040

2. Continue investigation to develop fully CERONE's criminal activities and associates in an effort to develop a Federal violation.

3. Ascertain ownership and pertinent information concerning the Norwood House, Norridge, Illinois.

ADMINISTRATIVE

One copy of this report is designated the Miami Division inasmuch as CERONE has been active within the confines of that division and reportedly still maintains temporary residence in Miami, Florida.

The period of investigation concerning this report is extended inasmuch as the reporting Agent was on extended special assignment in the Miami Division in connection with a proposed meeting of top hoodlums in Miami, Florida.

INFORMANTS

Information furnished by asterisk informants has been paraphrased in order to avoid disclosure of these highly confidential sources.

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Identity of Source

Date of Contact

Contacted by

CG T-1  
CG 6343-C\*

CG T-13

[redacted] Special Agent, Alcohol and Tobacco Unit (By request)

12/20/62

SA [redacted]

CG T-15  
CG 6486-C\*

T-17  
794-C\*

2/18/62  
4/20/62

SA  
SA [redacted]

- B\* -  
COVER PAGE

92-1040

Chicago, Illinois  
May 4, 1962

RE: JOHN PHILLIP CERONE, SR.  
ANTI-RACKETEERING

Characterization of Informants

CG T-1 is a source who from time to time is able to furnish information concerning Chicago hoodlums and their activity.

CG T-13 is an investigator for another government agency.

CG T-15 is a source who from time to time is able to furnish information concerning Chicago hoodlums and their activity.

CG T-17 is a source who is able to furnish information concerning activities of some Chicago hoodlums in Miami, Florida.

CG T-18 is a source closely associated with the criminal element in the Chicago area.

2 - Bureau  
1 - Chicago

JWR/JMG

(4)

*[Handwritten signature]*

*[Handwritten initials]*

92-1040 - 64

DIRECTOR, FBI (92-5802)

May 4, 1962

SAC, CHICAGO (92-1040)

JOHN PHILLIP CERONE, SR., Aka.  
AR

Enclosed herewith are three copies of the report of SA [redacted] dated and captioned as above. Also enclosed are three copies of the characterization of informants.

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Within ten days from the date of this letter, one copy of this report will be forwarded to the Special Assistant to the Attorney General at Chicago, UACH.

2 - Bureau (Encls. 6)

① - Chicago

JWR/JMG

(3) *gmj*

*SP 8-23-63*  
CONSOLIDATED

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

*92-1040-6 5*

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 6

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Page 261 ~ Duplicate pg 218

Page 357 ~ b6, b7C

Page 358 ~ b6, b7C